

Charter Number Only

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Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Eagles Wings Medical Transport, Inc.

RECEIVED
02 MAR 19 AM 9:49
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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02 MAR 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION
OF
EAGLES WINGS MEDICAL TRANSPORT, INC.

FILED
02 MAR 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is EAGLES WINGS MEDICAL TRANSPORT, INC.

ARTICLE II

This corporation is organized for the purpose of transport of people and products for medical and all other legal purposes, and the doing and performing of any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 4819 Poseidon Place, Lake Worth, Florida 33463, and the initial registered agent of the corporation at that address is TERESA HEFLIN.

ARTICLE VI

The principal place of business for the corporation is 4819 Poseidon Place, Lake Worth, Florida 33463.

ARTICLE VII

This corporation shall have one director initially, and there shall never be less than one (1) director. The initial director is TERESA HEFLIN of 4819 Poseidon Place, Lake Worth, Florida 33463.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is TERESA HEFLIN of 4819 Poseidon Place, Lake Worth, Florida 33463.

ARTICLE IX

Ten (10) shares of capital common stock of this corporation shall be issued initially to TERESA HEFLIN.

ARTICLE X

The officers of this corporation shall be TERESA HEFLIN as President, Vice-president, Secretary, Treasurer, Director and Registered Agent.

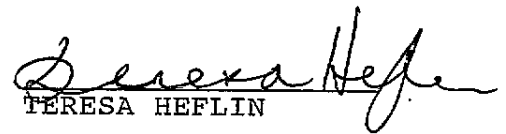
ARTICLE XI

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE XII

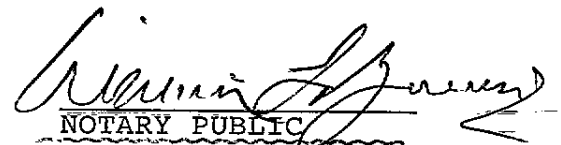
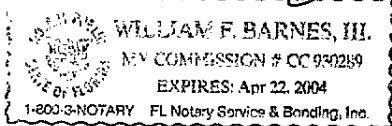
This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 15th day of March, 2002.


TERESA HEFLIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TERESA HEFLIN, personally known to me, who acknowledged that she is the person who executed the foregoing Articles of Incorporation.


NOTARY PUBLIC

WILLIAM F. BARNES, III.
MY COMMISSION # CC 930259
EXPIRES: Apr 22, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That EAGLES WINGS MEDICAL TRANSPORT, INC
desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of LAKE WORTH, County of PALM BEACH,
State of FLORIDA, has named TERESA HEFLIN
located at 4819 Poseidon Place,
City of LAKE WORTH, County of PALM BEACH,
State of FLORIDA, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY

Teresa Heflin
(Resident Agent)

TERESA HEFLIN

Dated March 15th, 2002

FILED
02 MAR 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA