

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRUST AIR MEDICAL EQUIPMENT, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007478981--8

-09/03/02--01073--008

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS M. ALONSO

Name (Printed or typed)

9825 RIDGECREEK RD

Address

BOCA RATON, FL 33496

City, State & Zip

1-954-802-5955

Daytime Telephone number

02 SEP -3 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
-OF-

TRUST AIR MEDICAL EQUIPMENT, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida Statutes (F.S.) Professional Corporation Act, pursuant to Chapter 607 and 621 does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **TRUST AIR MEDICAL EQUIPMENT, INC**

ARTICLE II. NATURE OF BUSINESS

The purposes for which this corporation is organized are:

- A. To engage in the purchase, resale, rental and delivery of medical equipment.
- B. To transact any lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

ARTICLE III. ADDRESS

The principal address of the initial registered office of the corporation shall be:

3200 N Federal Hwy
BOCA RATON, FL 33431

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any in or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of him/herself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon a transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial board of Directors shall consist of:

Luis M. Alonso	SS# 262-97-4415	P
Raul Cabrera	SS# 263-97-0142	VP
Jacqueline Alonso	SS# 263-75-7542	S
Anna Maria Cabrera	SS# 267-37-9374	T

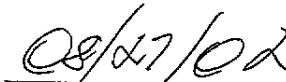
ARTICLE VIII. REGISTERED AGENT

The name and address of the registered agent is:

Raul Cabrera
13262 NW 9th Lane
Miami, FL 33282

Having been named as registered agent to accept service of the process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

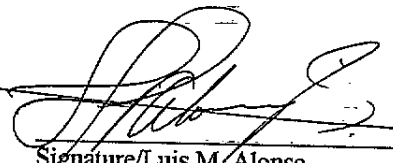

Signature/ Raul Cabrera

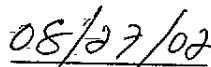

Date

ARTICLE IX. INCORPORATOR

Thee name and address of the Incorporator is:

Luis M. Alonso
9825 Ridgeway Rd
Boca Raton, FL 33496


Signature/Luis M. Alonso


Date

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SECRETARY OF STATE
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