

P02000113369

SUN SPINE TRANSPORT, INC.

24945 US HIGHWAY 19 NORTH

SUITE A

CLEARWATER, FLORIDA

TELEPHONE: (727) 726-1460

August 28, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 21 AM 10:15

Re: *Sun Spine Transport, Inc.*

100008480271--8  
-10/21/02--01076--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

In connection with the referenced matter, we are enclosing an original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$87.50, which represents the filing fee, certified copy and Certificate of Status. Please forward the certified copy and Certificate of Status in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions regarding the enclosed, please contact me.

Very truly yours,



Karen Wolstein  
President

Enclosures

F. CHESNEY

OCT 22

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**ARTICLES OF INCORPORATION  
OF  
SUN SPINE TRANSPORT, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.  
Name**

The name of the Corporation is **Sun Spine Transport, Inc.**

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is 24945 US Highway 19 North, Suite A, Clearwater, Florida 33763.

**IV.  
Nature of Business and Purposes**

The purpose for which the Corporation is organized is to provide transportation in connection with the day-to-day conduct of the Corporation's business, including, but not limited to, providing transportation to injured patients to and from medical facilities for treatment, and to conduct any and all business in connection therewith.

**V.  
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated Common Stock.

**VI.  
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 24945 US Highway 19 North, Suite A, Clearwater, Florida 33763, and the name of its initial registered agent at such address is Karen Wolstein.

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**VII.**  
**Directors**

The Corporation will have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one director. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Karen Wolstein	24945 US Highway 19 North Suite A Clearwater, Florida 33763

**VIII.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Karen Wolstein	24945 US Highway 19 North Suite A Clearwater, Florida 33763

**IX.**  
**Affiliated Transactions**

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**X.**  
**Control Share Acquisitions**

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**XI.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**XII.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XIII.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 28, 2002.

  
KAREN WOLSTEIN, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf, at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

Dated: August 28, 2002

  
KAREN WOLSTEIN

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