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HINSHAW & CULBERTSON LLP

April 15, 2004

ATTORNEYS AT LAW

222 North LaSalle Street Suite 300 Chicago, IL 60601-1081

312-704-3000 312-704-3001 (fax) www.hinshawlaw.com

Via UPS Overnight

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Superior Air-Ground Ambulance
Service of Florida, Inc.

Dear Sir or Madam:

Writer's Direct Dial

312-704-3075

Enclosed herewith in duplicate are Articles of Incorporation for Superior Air-Ground Ambulance Service of Florida, Inc., together with our check in the amount of \$78.75 for the filing fee and a certified copy.

If you have any questions concerning the Articles I would appreciate your calling me at 312-704-3075.

Very truly yours,

John W. Dolland

JWD:GS Enc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR AIR - GROUND AMBULANCE SERVICE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3905 Loblolly Bay Drive, Unit 201 Naples, Florida 34114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common No Par

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David B. Hill III, President and Sole Director 3905 Loblolly Bay Drive, Unit 201 Naples, Florida 34114

Laura Bushnell, Secretary-Treasurer 3905 Loblolly Bay Drive, Unit 201, Naples, Florida

REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John W. Dubbs III Hinshaw & Culbertson LLP 222 N. LaSalle Street, #300 Chicago, Illinois 60601

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

CT

Signature/Registered Agent

Christine M. Eastwine

Assistant Secretary

Signature/Incorporator