

P04000153664

(Requestor's Name)

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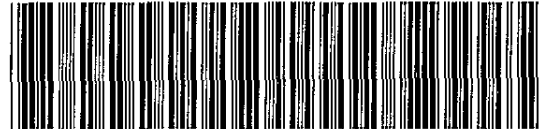
(Business Entity Name)

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04 NOV -9 AM 10:31
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 NOV 10 PM 12:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

W04-41147

11-10-04
11-10-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTHTRAN MEDICAL TRANSPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2004

LAZARUS

SUBJECT: HEALTHTRAN MEDICAL TANSPORET, INC.
Ref. Number: W04000041147

We have received your document for HEALTHTRAN MEDICAL TANSPORET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put city of the principal place of business in article V.,

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00064067

RECEIVED
04 NOV 10 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTHTRAN MEDICAL TRANSPORT, INC.

FILED

04 NOV 10 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is HEALTHTRAN MEDICAL TRANSPORT, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The name of the initial registered agent of this corporation is **ROHAN McCALLA**. The street address of the initial registered office of the corporation in the State of Florida is 10660 SW 21st STREET, MIRAMAR, FLORIDA 33025, and the principal place of business of the corporation is 10660 SW 21st STREET, *MIRAMAR, FLORIDA 33025*

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have FIVE (5) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

BASIL McCALLA	10660 SW 21 STREET MIRAMAR FL 33025
MONICA McCALLA	10660 SW 21 ST STREET MIRAMAR, FL 33025
RENEE McCALLA-WATSON	1009 WEST PALM AVENUE ORLANDO, FL 32804
ROBERTO McCALLA	2325 SW 82 WAY NORTH LAUDERDALE, FL 33068
RYAN McCALLA	10660 SW 21 st STREET MIRAMAR, FL 33025

ARTICLE VI1

INCORPORATION

The name and address of the incorporators of these Articles of Incorporation is ROHAN McCALLA, 10660 SW 21st STREET, MIRAMAR, FLORIDA, 33025 and MONICA McCALLA 10660 SW 21st STREET, MIRAMAR, FLORIDA 33025.

ARTICLE VI11

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

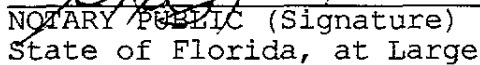
AMENDMENT

IN WITNESS WHEREOF, the undersigned incorporators has executed
these Articles of Incorporation, this day of 2004.

MONICA McCALLA

COUNTY OF Broward)

The foregoing Articles of Incorporation were acknowledged before me
this 31st day of October 2004.



40F 5

FILED

04 NOV 10 PM 12: 04

CERTIFICATE DESIGNATING REGISTERED AGENT AND SECRETARY OF STATE
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF TALLAHASSEE, FLORIDA
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that HEALTHTRAN MEDICAL TRANSPORT, INC., desiring to
organize or qualify under the laws of the State of Florida with its
principal place of business at 10660 SW 21 Street, Miramar, Florida
33025, has named ROHAN McCALLA, located at 10660 SW 21st
STREET, MIRAMAR, Florida, 33025, as its agent to accept service of
process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at Place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.

Dated this 31st day of October 2004.

By: 
ROHAN McCALLA
Registered Agent