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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Keys EMS, 1	nc.	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
	•	Officer Search
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#### ARTICLES OF INCORPORATION

OF

2006 NOV 20 ₱ 1: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### KEYS EMS, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **KEYS EMS, INC.** 

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is:

30360 Overseas Highway, Big Pine Key, FL 33043

and the mailing address is 30360 Overseas Highway, Big Pine Key, FL 33043

#### II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be January 2, 2007.

#### III. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is limited to:

INTERFACILITY MEDICAL TRANSPORTATION

#### IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

#### V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be DANIEL A. COLL

#### VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

30360 Overseas Highway Big Pine Key, FL 33043

#### VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

#### VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

DANIEL A. COLL, PRESIDENT 30360 Overseas Highway Big Pine Key, FL 33043

IX. INCORPORATOR

The incorporator is:

DANIEL A. COLL 30360 OVERSEAS HIGHWAY, BIG PINE KEY, FL 33043

#### X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### XI. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal per value of one-dollar (\$1.00) per share.

DANIEL A. COLL

STATE OF FLORIDA

COUNTY OF MONROE .

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared, Daniel A. Coll, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this <u>lath</u> day of <u>November</u> 2006.



Notary Public, State of Florida

My commission expires: 6/11/2010

## CERTIFICATE OF DESIGNATIN OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

### KEYS EMS, INC.

2. The name and address of the registered agent and office is:

DANIEL A. COLL KEYS EMS, INC. 30360 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DANIEL A. COLL

DATE

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