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	ACCOUNT NO.: 07210000032
	REFERENCE: 703796 7518993
	AUTHORIZATION: Spullelena
	COST LIMIT: \$ 78.75
ORDER DATE	: January 9, 2007
ORDER TIME	: 9:04 AM
ORDER NO.	: 703796~005
CUSTOMER NO	D: 7518993
IMAIN	DOMESTIC FILING E: BAY AREA MEDICAL TRANSPORT,
	INC.
XX ART	CLES OF INCORPORATION
PLEASE RETU	JRN THE FOLLOWING AS PROOF OF FILING:
XX CEI	RTIFIED COPY
CONTACT PER	RSON: Kimberly Moret - EXT. 2949
	EXAMINER'S INITIALS:

#### **ARTICLES OF INCORPORATION**

OF

# BAY AREA MEDICAL TRANSPORT, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

# **ARTICLE I: NAME**

The name of this corporation is BAY AREA MEDICAL TRANSPORT, INC.

# ARTICLE II: PURPOSE

This corporation's purpose is to operate a non-emergency medical transport service and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

#### **ARTICLE IV: DURATION**

This corporation is to exist perpetually.

# ARTICLE V: PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The **principal office** of the corporation shall be located at **7675 Delong Way**, **Seminole**, **Florida 33776** located in Pinellas County.

The mailing address of the corporation shall be P. O. Box 7108, Seminole, Florida 33775.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

# MICHAEL WARD 7675 Delong Way Seminole, Florida 33776

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

Initially, this corporation shall have one (1) Director, the name of who is as follows:

NAME

<u>ADDRESS</u>

**MICHAEL WARD** 

7675 Delong Way Seminole, Florida 33776

**ARTICLE VII: OFFICERS** 

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

**ADDRESS** 

MICHAEL WARD President, Secretary, and Treasurer 7675 Delong Way Seminole, Florida 33776

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### **ARTICLE IX: INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members

operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

# ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

<u>ADDRESS</u>

MICHAEL WARD

7675 Delong Way Seminole, Florida 33776 IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: MICHAEL WARD.

Dated this  $8^{\text{th}}$  day of January, 2007.

MICHAEL WARD

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of January, 2007, by **MICHAEL WARD**, who is personally known to me or who has produced a Drivers License as identification.

Printed Name:

Notary Public

My Commission Expire

Serial Number:

Melissa J Cook

Ny Commission DD237757

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **BAY AREA MEDICAL TRANSPORT, INC., a** Florida corporation
- 2. The name and address of the registered agent and office is:

MICHAEL WARD 7675 Delong Way Seminole, Florida 33776

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.

MICHAEL WARD

(Date)

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