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Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MED-TECH NON-EMERGENT TRANSPORT, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

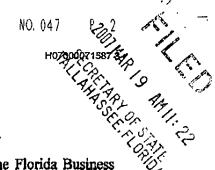
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# ARTICLES OF INCORPORATION OF MED-TECH NON- EMERGENT TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I NAME AND ADDRESS

The name of the Corporation is Med-Tech Non-Emergent Transport, Inc. The principal office and mailing address of the Corporation is 581 7th Street NW, Naples, Florida 34102

### ARTICLE II: DURATION

The duration of the Corporation is perpetual.

### **ARTICLE III: PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in the transportation of medical non emergency patients.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV: SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers of the Corporation are as follows:

Nicholas Nicholas

President/ Secretary/Treasurer

Dino Roggiero

Vice President

The address for the Officers of the Corporation is as follows:

Nicholas Nicholas 581 7<sup>th</sup> Street NW Naples, Florida 34102

Dino Roggiero 1981 Isla de Palma Circle Naples, FL 34109

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida, 34109, and the name of its initial Registered Agent at that address is Michael A. Durant.

# ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is as follows:

Dino Roggiero 1981 Isla de Palma Circle Naples, FL 34119

# ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE IX: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

#### ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this  $\frac{19^{\tau \eta}}{100}$  day of March, 2007.

| WITNESSES:                       |                                     |
|----------------------------------|-------------------------------------|
| Muchael Co Quat                  |                                     |
| Print Name: Mchael A Dro. 1      |                                     |
| Danie Highley                    | Name: Nicholas Nicholas, President  |
| Print Name: 10 WIO THAN DE       |                                     |
|                                  |                                     |
| Das Sulva                        |                                     |
|                                  |                                     |
|                                  | Committee                           |
| Print Name: Jose Sanchez         | S. H. Care Co.                      |
|                                  | Name: Dino Roggiero, Vice President |
| Ingrid Andring                   |                                     |
|                                  |                                     |
| Print Name: <u>Incrid Andino</u> | ·                                   |

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# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, Michael A. Durant, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Name: Michael A. Durant

Date: March 17, 2007

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