

MAR. 19 2007

P07000034996

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000071587 3)))



H070000715873ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

2007 MAR 19 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

**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 7th 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 19th day of March, 2007.

WITNESSES:

Michael A. Dwyer

Print Name: Michael A. Dwyer

Danilo H. Ruggiero

Print Name: Danilo H. Ruggiero

Jose Sanchez

Print Name: Jose Sanchez

Ingrid Andino

Print Name: Ingrid Andino

Nicholas Nicholas

Name: Nicholas Nicholas, President

Dino Ruggiero

Name: Dino Ruggiero, Vice President

**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 19, 2007

FILED

2007 MAR 19 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA