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Division of Corporations

# Florida Department of State
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Fax Number : (850)617-6381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

## FLORIDA PROFIT/NON PROFIT CORPORATION

**Care-A-Van Medical Transportation Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION
# OF
# Care-A-Van Medical Transportation Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Care-A-Van Medical Transportation Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is: 1086 Andrea Lane BHR, Okeechobee, FL 34974.

ARTICLE III PURPOSE
The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES
The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT
The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR
The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS
The name and address of the Officer/Director is:
Doris L. Foote – Director/President- 1086 Andrea Ln., Okeechobee, FL 34974
Christine Offutt – Director/Treasurer/Secretary- 9640 Highway 78W, Okeechobee, FL 34974
Shirley Johnson – Director-9640-B Highway 78W, Okeechobee, FL 349 74

**********

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: _____ 12/11/08
David N. Williams, President Date

_____ 12/11/08
Signature/Incorporator, David N. Williams Date