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MyCorporation⁻

An Intuit Company

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21215 Burbank Blvd, Stc. 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, March 16, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Resubmission

Re: Patient Transfer Service, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367



February 26, 2009

MYCORPORATION, AN INTUIT COMPANY ATTN: FULFILLMENT DEPT. 21215 BURBANK BLVD STE 400 WOODLAND HILLS, CA 91367

SUBJECT: PTS (PATIENT TRANSFER SERVICE), INC.

Ref. Number: W09000009291

We have received your document for PTS (PATIENT TRANSFER SERVICE), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 009A00006803

Becky McKnight Regulatory Specialist II New Filing Section

Division of Cornerations DO ROY 6227 Tallahassas Florida 22214

Articles of Incorporation of Patient Transfer Service, Inc. A Florida Profit Corporation

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ARTICLE I - Name:

The name of the Corporation shall be Patient Transfer Service, Inc.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

3000 NE 188th Street #303 Aventura, Florida 33180

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Non Emergency Medical Services and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jason Rivard

Vice President:

Treasurer: Jason Rivard Secretary: Jason Rivard

Directors:

Jason Rivard - 225 Wyandotte Street W. #207, Windsor, Ontario N9a5x1

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Jason Rivard 3000 NE 188th Street #303 Aventura, Florida 33180

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 09 MAR 18 AMII: 48

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ason Rivard, Registered Agent

Date: <u>January 19/2009</u>

Organizer Signature:

Meghan Record, Incorporator

Date: 12/15/12008

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