

CORPORATION INCORPORATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-342-8086

P95000012908

CSC networks

Mail To
P.O. Box 5028
Tallahassee, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 543580 83763A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : February 15, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 543580

CUSTOMER NO: 83763A

CUSTOMER: Ma. Renee Renuart
CARLOS & ABBOTT, PA

Suite 1150
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

300001406873
-02/15/95--01037--012
****122.50 ****122.50

DOMESTIC FILING

RUSH WILL WAIT

NAME: METRO MEDICAL TRANSPORTATION
SERVICES OF AMERICA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DN

2-15-95
02/A

RECEIVED
FEB 15 PM 10:15
TALLAHASSEE, FLORIDA

95 FEB 15 PM 12:09
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

Metro Medical Transportation Services of America, Inc.

2. The mailing address for the corporation shall be 1995 N.E. 142nd Street, Miami, Florida 33181.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of its initial registered office is 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is Eliot C. Abbott.

7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

ADDRESS

Martin Zilber

1995 N.E. 142nd Street
Miami, FL 33181

8. The name and address of the Incorporator is:

NAME

ADDRESS

Eliot C. Abbott

999 Ponce De Leon Blvd.
Suite 1150
Coral Gables, Florida 33134

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized

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95 FEB 15 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 14th day of February, 1995.




Eliot C. Abbott

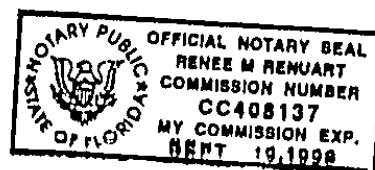
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Eliot C. Abbott, who is to me personally known to be the person described in who has produced Driver License as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 14th day of February, 1995.


NOTARY PUBLIC
State of Florida
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Metro Medical Transportation Services of America, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named Eliot C. Abbott, 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Eliot C. Abbott

FILED
FEB 15 PM 12 09
CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

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5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of its initial registered office is 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is Eliot C. Abbott.

7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

ADDRESS

Martin Zilber

1995 N.E. 142nd Street
Miami, FL 33181

8. The name and address of the Incorporator is:

NAME

ADDRESS

Eliot C. Abbott

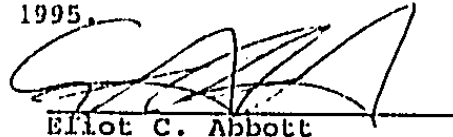
999 Ponce De Leon Blvd.
Suite 1150
Coral Gables, Florida 33134

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized

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FEB 15 1982
FBI - MIAMI

(and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 14th day of February, 1995,




Elliot C. Abbott

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Elliot C. Abbott, who is to me personally known to be the person described in who has produced Driver License as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have herunto set my hand and my official seal, at Miami, in said County and State, this 14th day of February, 1995.


NOTARY PUBLIC
State of Florida
My Commission Expires:



95 FEB 15 PM 10
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

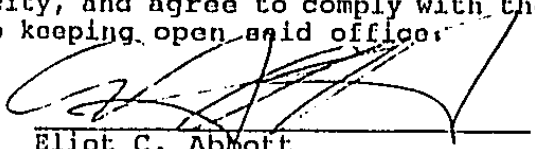
First--that Metro Medical Transportation Services of America,
Inc. desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at Coral Gables, County of Dade, State of Florida,
has named Elliot C. Abbott, 999 Ponce De Leon Blvd., Suite 1150,
Coral Gables, Florida 33134.

(Street address and number of building, post office box
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City of Coral Gables, County of Dade, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Elliot C. Abbott

P95000012908

CARLOS & ABBOTT, P.A.

ATTORNEYS AT LAW

ELIOT C. ABBOTT
THOMAS P. CARLOS
SANTIAGO D. ECHEMENDIA
JOHN T. PRAHL

June 21, 1995

SUITE 1100
800 PONDIE DR. LECHE BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 444-1000

FACSIMILE: (305) 443-8017
300001524123
-06/27/95--01042--015
*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Metro Medical Transportation Services of America, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment and Statement of Intention to Amend Articles of Incorporation with regard to the above referenced corporation. Please file the enclosed documents and return certified copies to me.

Enclosed is a check in the amount of \$87.50 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

CARLOS & ABBOTT, P.A.



Eliot C. Abbott

ECA/rr

Enclosures

letters.eca/secsta.zil

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 AM 8:09

SH 3/3
NC

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC.

Pursuant to the provisions of Section 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is

METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC.

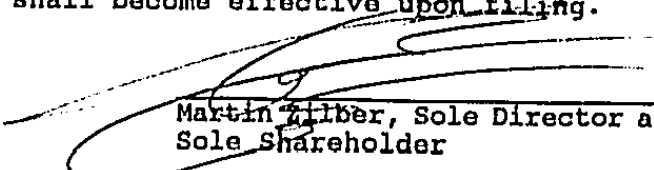
2. Article I of the Articles of Incorporation of METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC. is hereby amended to read:

1. The name of the corporation is:

HEALTH TRANS, INC.

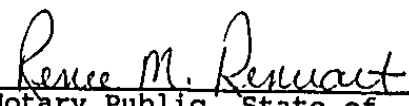
3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 13th day of June, 1995.

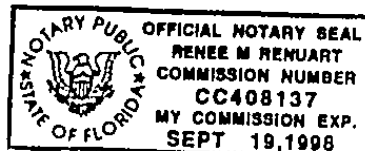
4. This Amendment shall become effective upon filing.


Martin Zilber, Sole Director and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 20 day of June, 1996, by Martin Zilber who is personally known to me or who produced _____ as identification and who did take and oath.


Renee M. Renuart
Notary Public, State of
Florida at large
My Commission Expires:




FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 26 AM 8:09

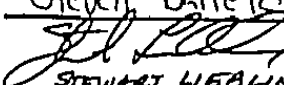
STATEMENT OF INTENTION TO AMEND
ARTICLES OF INCORPORATION OF
METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC.

Pursuant to Florida Statutes Section 607.181(3), Martin Zilber, being the sole Director and sole shareholder of METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC., does hereby manifest his intention to amend the Articles of Incorporation of METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC. in order to change its name.

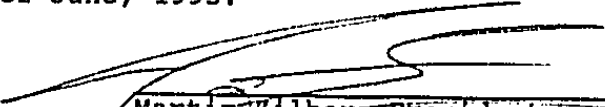
METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC. shall henceforth be known as HEALTH TRANS, INC. and the Articles of Incorporation of METRO MEDICAL TRANSPORTATION SERVICES OF AMERICA, INC. shall be amended to reflect the new name.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and seal this ____ day of June, 1995.



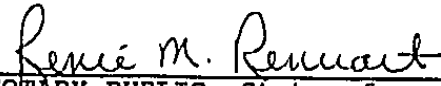
Steven Barreto

STEWART LIEBLING

STATE OF FLORIDA
COUNTY OF DADE

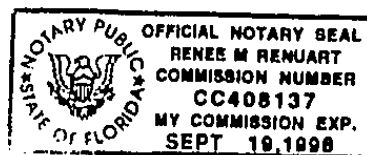


Martin Zilber, President

The foregoing instrument was acknowledged by me this 20 day of June, 1995, by Martin Zilber, who is personally known to me or who produced _____ as identification and who did take an oath.



NOTARY PUBLIC, State of
Florida at large
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 AM 8:09

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000012908

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 900935 4340059

AUTHORIZATION

COST LIMIT

Patricia [illegible]
\$ 87.50

SECRETARY OF STATE
TALLAHASSEE, FL 32304

96 MAR 29 PM 2:31

FILED

ORDER DATE : March 29, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 900935

CUSTOMER NO: 4340059

800001768048

CUSTOMER: Toni Clark, Legal Assistant
Kelley Drye & Warren
201 South Biscayner Blvd.
Suite 2400
Miami, FL 33131-2399

diss

DOMESTIC FILINGS

NAME: HEALTH TRANS, INC.

DIVISION OF CORPORATIONS

96 MAR 29 PM 12:20

RECEIVED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING ☒ COPY OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINEE INITIALS:

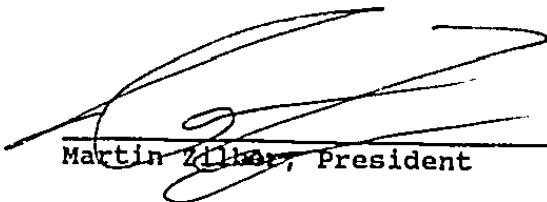
Name	3/29/96
Examiner	[Signature]
Reviewer	[Signature]
Director	[Signature]

ARTICLES OF DISSOLUTION
OF

HEALTH TRANS, INC.,
a Florida corporation

FILED
96 MAR 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
HEALTH TRANS, INC.
2. The dissolution of the corporation was authorized on
March 25, 1996.
3. The dissolution of the corporation was approved by
written consent of the sole Shareholder pursuant to Sections
607.1402(6) and 607.0704 of the Florida Statutes.
4. The effective date of the Articles of Dissolution
shall be the date of filing.


Martin Zilber, President