20 S. Rose Avenue, Suite 1 Klosimmee, Florida 34741

Telephone: (407) 846-0936

Aucsimile: (407) 846-6512

Post Office Box 421845

Kissimmer, Morida 34742-1845

May 31, 1995

**Division of Corporations** Florida Department of State 409 E. Grant Street Tallahassee, FL 32301

RE: Stat Care of Central Florida, Inc. New Corporation Application

Dear Sir or Madam:

I am enclosing herewith the original Articles of Incorporation of Stat Care of Central Florida, Inc. with our check in the amount of \$70.00 for filing fees.

Should you need additional information, please contact me at the above address or phone number.

Sincerely,

ROBERT J. RAO, ESQUIRE

Attorney at Law

jk

enc.

### ABTICLES OF INCORPORATION

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# STAT CARE OF CENTRAL FLORIDA, INC.

## ARTICLE I - NAME:

The name of the Corporation is STAT CARE OF CENTRAL FLORIDA, INC.

# **ARTICLE II - DURATION**:

This Corporation shall have perpetual existence from the date commencing on the date of execution and acknowledgement of these Articles.

### ARTICLE III - PURPOSE:

- 1. This Corporation is organized for the business of emergency medical care.
- 2. To engage in any and all activities permitted under the laws of the United States and of Florida.

#### ARTICLE IV - CAPITAL STOCK:

The aggregate number of shares this Corporation is authorized to issue is 100 shares of \$1.00 par value common stock.

## ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of factional shares) at the price which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is: 4404 South Orange

Blossom Trail, Kissimmee, Florida 34747 and the name of the initial Registered Agent of this Corporation at that address is: Paul VanderKaay.

# ARTICLE VII - DIRECTORS:

The numbers of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as a member of the initial board of directors are:

MARK PAYNE - President 147 Coral Reef Circle, Kissimmee, FL 34743 (407) 344-9618

PAUL VANDERKAAY - Vice President 121 Pinewood Circle, Kissimmee, FL 34743 (407) 344-9091

#### ARTICLE VIII - INCORPORATORS:

The i corporators are: Mark Payne and Paul Vanderkaay

## **ARTICLE IX - AMENDMENTS:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of 1995

Mark Payne

PAUL VANDERKAAY

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me, a Notary Public authorized to take acknowledg ments in the State and County

set forth above, personally appeared MARK PAYNE	who produced FLA DL. #
$P = 500 - 541 - 63 + 5 \times -0$ as identification, and	PAUL VANDERKAAY no produced
FLADIN V536-682-52-463-0 as identificat	ion, and did take an oath to me known to be
the persons who executed the foregoing Articles of Incorporation and they acknowledged	
before me that they executed those Articles of Incorpo	oration.
IN WITNESS WHEREOF, I have hereunto set my ha	nd and affixed my official seal in the State
and County aforesaid, this 3 / day of may 1995.	
	NOTARY PUBLIC
•	My Commission Expires: NOTARY FUELIC STANL OF PLONID.  CO. HILLIES TANLE OF PLONID.  CO. HILLIES TANLE OF PLONID.  CO. HILLIES TANLE OF PLONID.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been designated as Resident Agent for the above-named Corporation and to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping open said office.

PAUL VANDERKAAY