MAGGIE B. EVANS, P.A.
ATTORNEY AT LAW

4970 ne 16, 1995

131 WATERMAN AVENUE MOUNT DORA, FL 32757

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Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 800001521948 -06/23/95--01062--010 ****122.50 ****122.50

Re: Articles of Incorporation for:

Regional Ambulance Manufacturers, Inc.

Dear Ladies:

Enclosed please find the original, and a copy thereof, of the Articles of Incorporation for Regional Ambulance Manufacturers, Inc. to be filed with your office. I am also enclosing a check in the amount of \$122.50 in payment of the filing fee.

Please return the original Articles, once filed, in the self-addressed envelope provided. Should you have any comments or questions concerning this matter, please do not hesitate to contact me.

Sincerely yours,

Maggie

Maggie B. Evans

JUN 26 1995

MBE:mel

Enclosures

JUN 26 195 BSB

cc: Mr. Zebulon L. Osborne

FILED 95 JUN 23 PH 2: I

ARTICLES OF INCORPORATION

OF

REGIONAL_AMBULANCE_MANUFACTURERS. INC.

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

ARTICLE I - NAME

The name of the corporation shall be REGIONAL AMBULANCE MANUFACTURERS, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - MATURE OF BUSINESS

The purpose for which this corporation is organized to manufacture, equip and outfit ambulances and similar emergency medical vehicles and to do all other things incidental thereto or connected therewith that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent the purpose is not forbidden by haw of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock with a par value of \$1.00 per share.

<u>Initial Issue.</u> Five Hundred (500) shares of the capital stock of this corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital at any particular time.

<u>Dividends.</u> The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends

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FILED 95 JUN 23 PH 2: 1: SECHETARY OF STATE ALLAHASSEE, FLORIDA payable either in cash, in property, or in shares of the capital sock of the corporation.

No Classes of Stock. The shares of the corporation rce not to be divided into classes.

No Share in Series. The corporation is not authorized to issue shares in series.

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation and the initial street address of the initial registered office of the corporation is 141 Waterman Avenue, Mount Dora, Florida 32757, and the initial mailing address of the corporation is 141 Waterman Avenue, Mount Dora, Florida 32757, and the name of the initial Registered Agent of this corporation located at that address is Zebulon L. Osborne, who shall act as agent to accept service of process within this state.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who do not need to be resident of the State of Florida or shareholders of the corporation.

ARTICLE VII - DIRECTORS ADDRESSES

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until his successors have been elected and qualified are as follows:

Zebulon L. Osborne

141 Waterman Avenue Mount Dora, Florida 32757

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Zebulon L. Osborne

141 Waterman Avenue Mount Dora, Florida 32757

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

The holder of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued from time to time, in addition to authorized and issued shares of common stock held by the holder.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the president or vice president of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF the undersigned made and subscribed to these of Incorporation at Mount Dora, Florida, on the _, 1995.

Zebulon L. Osborne

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ZEBULON L. OSBORNE to me known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid _ day of <u>.....</u>, 1995. KIM FISHER MY COMMISSION # CC 450490

> Notary Public Commission Number:

My Commission expires:

EXPIRES: April 3, 1999 Bonded Thru Notary Public Underwriter

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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

DATED this 13 day of _____

, 1995.

Zepulon L. Osborne

23 PH 2: 19