SUITE 200 FLORIDA OF MIAMI FL 33135-**409 EAST GAINES STREET** 02-CONTACT: RAY TALLAHASSEE, FL 32399 STORMONT PHONE: (305) 641-3694 FAX: (305) 541-3770 FAX: (904) 922-4000 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000010672))) NAME: MED-VAC BAHAMAS, INC. FAX AUDIT NUMBER: H95000010672 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/22/1995 TIME REQUESTED: 15:50:21 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION OF MED-EVAC BAHAMAS, INC.

SECRETARY OF STATE
TALL ASSEE, FLORIDA

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

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- 1. Name. The name of the corporation is MED-EVAC BAHAMAS, INC.
- 2. Duration. The period of duration is perpetual.
- 3. Purpose. The purpose is to export medical equipment and supplies from the United States, and to engage in any activities or businesses permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr. 1444 Biscayne Boulevard, Suite 220 Miami, Florida 33132

6. Principal Office and Mailing Address. The initial principal office of this corporation and its initial mailing address is as follows:

Olga Mills 4731 Date Palm Drive Sebring, Florida 33870

> Document Prepared by: STANLEY E. JOHNSON, JR., ESQ. 1444 Biscayne Boulevard Suite 220 Miami, Florida 33132 Tel. (305) 372-2797 Florida Bar No. 472395

Articles of Incorporation Page 2

7. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Stanley E. Johnson, Jr. 1444 Biscayne Boulevard, Suite 220 Miami, Florida 33132

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Stanley B. Johnson, Jr. 201 N.W. 7th Street, Apt. 304 Miami, Florida 33136

- 9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. Indemnification. This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. Debts of the Corporation. The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- Conflict of Interest. This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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STATE OF FLORIDA **COUNTY OF DADE** BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of 1995. Notary Public State of Florida JOHNAY BROWDY III My Commission Expires: STATE OF FLORIDA COUNTY OF DADE Before me, the undersigned authority personally appeared Stanley E. Johnson, Jr.,

to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument. Person the control of the co

My Commission Expires:



JOHNINY BROWN THA My Commission COSSE Explore Feb. 06, 1886 Sended by HAI 200-122-1865

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JOHNNY BROWDY III My Correlies in CO340828 Explose Nob. De, 1908 Banded by HAI **COUNTY OF DADE**

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| STATE OF FLORIDA |) | |

The undersigned being the duly elected and acting Director/Secretary for MED-EVAC BAHAMAS, INC. does on behalf of MED-EVAC BAHAMAS, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/Secretary for MED-EVAC BAHAMAS, INC.

NAMB: Stanley E. Johnson, Jr.
TITLE: Director/Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of Sept.

1995 by Stanley E. Johnson, Jr., who has produced ______ as identification for MED-EVAC BAHAMAS, INC. or _____ is personally known by me.

Name: Notar Public



JOHNINY BROWDY W My Certerissian CC348622 Expire Feb. 06, 1998 Borded by HAI and-429-1853

Articles of Incorporation Page 5

STATE OF FLORIDA)
COUNTY OF DADE)

The undersigned being the duly elected and acting Register Agent for MED-EVAC BAHAMAS, INC. does on behalf of MED-EVAC BAHAMAS, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for MED-EVAC BAHAMAS, INC.

> Name/ Notary Public.

IONARIY BROWDY N Ly Commission COS48666 Employ Feb. 06, 1998 Bended by HAI 160-486-1008

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