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ATTORNEYS AND COUNSELLING AT LAW

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PREELA LEHBUN \*\*
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\*\* ADDUUHTANT PARALEGAL

January 16, 1996

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 4 CO. 0 OCT 1:501 1:44 -01/17/96--01105--000 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation

EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee 35.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned. thank you.

Very truly yours,

ASHLEY R. POLLOW, P.A.

FAI. JAN 2 2 1995

By: Ashley R. Follow, Esquire For the Firm

enclosures

cc: EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC. (W/o encl.)

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#### ARTICLES OF INCORPORATION

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EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC.

THE UNDERSIGNED, Marianne Tauer executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC.
  - b. The mailing address of this corporation shall be at:

6821 Barnwell Drive Boynton Beach, FL 33437

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business cutside the State of Florida, or in any and all of the several of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

#### ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual

## ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of chares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 par share.
- The capital stock may be paid for in property, labor, services or cash.
- Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 6821 Barnwell Drive

Boynton Beach, FL 33437

Registered Agent: Marianne Tauer

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

Marianne Tauer

ADDRESS: 6821 Barnwell Drive

Boynton Beach, FL 33437

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Marianne Tauer

ADDRESS: 6821 Barnwell Drive

Boynton Beach, FL 33437

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 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that EMERGENCY MEDICAL SERVICES OF DELRAY BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Boynton Beach, Palm Beach County, State of Florida, has named Marianne Touer, located at 6821 Barnwell Drive, Boynton Beach, Florida 33437 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

Marianne Tauer, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this the day of January, 1996, by Marianne Tauer who is personally known to me or who has produced identification and who did take an oath.

Notary Public, State of Florida NAME: ADDRESS 2295 CORPORATE BLVD., NW SUITE 145 BOCA RATON, FL 33431

My commission expires:

Commission No.:

ASHLEY R. POLLOY

Note of Julie, State of Florida

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#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or preson exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Atticles of Incorporation this th day of January, 1996.

> Yarrano Marianne Tauer, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Marianne Tauer, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 1996, by Marianne Tauer who is personally known to me or who has produced Florida Drivers License # 7/6 00/5/0/57 as identification and who did take an oath. th

> Notary Public, State of Florida NÀME/:

> ADDRESS 2295 CORPORATE BLVD., NW SUITE 145 BC LA RATON, FL 33431 Commission No.:

My commission expires:

ASHLEY R. POLLOY Notary Public, State of Florida My Comm. expires Feb. 27, 1998 No. CC 501018 No. CC 501016 Bonded Thru William! ਤੋਂ ਜ਼ਿਆਦ ਸੈਜਨੀਕ 1-(800) 723-0121

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