

P9600007586

TRANSMITTAL LETTER

FILED

96 JUN 22 PM 14:06

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mega-Van Medical Transportation Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Xiomara Pazos
Name (printed or typed)

201 Minola Dr
Address

Miami Springs FL 33266
City, State & Zip

(305) 571-5465
Daytime Telephone number

Mailing:
P.O. Box 661193
Miami Springs
FL 33266

100001694761
-01/22/96--01062--011
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

OK 11/24/96

ARTICLES OF INCORPORATION

OF

Mega-Van Medical Transportation Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mega-Van Medical Transportation Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 Minola Dr. / P.O. Box 661193
Miami Springs / Miami Springs
FL 33166 FL 33266

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Xiomara Pazos
201 Minola Dr.
Miami Springs, FL 33266



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

on is(are):
Xiomara Pazos for George Pazos
201 Minolcu Dr.
Miami Springs
FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 1996


 Signature Pres

 Signature V.P.
 Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 JAN 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mega-Van Medical
Transportation Corporation

2. The name and address of the registered agent and office is:

Xiomara Pazos (Pres.)
(Name)
201 Minola Dr
(P.O. Box not acceptable)
Miami Springs, FL 33266
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Xiomara Pazos
(Signature)

P96000007586

Requestor's Name

P.O. Box 661193
Miami Springs FL 33166

April 22, 1996

This amendment is
to add President,
Secretary, Vice President,
Treasurer.

Any question please
don't hesitate to contact
me at (305) 571-5465

Thank You
Xiomara Pazos

Xiomara Pazos GAVE

AUTHORITY TO SIGN TO

COMMIT

DATE

5/8/96

Name Reservation

Reinstatement

Trademark

Other

Office Use Only

(If known):

FILED
65 APR 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Copy

Certificate of Status

200001802742
-05/01/96--01024--017
*****35.00 *****35.00

Amendment
5/8/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mega-Van Medical Transportation Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amended added:

1. - Xiomara V. Pazos (President and Secretary)
201 Minola Dr
Miami Springs
FL 33266
2. - George B. Pazos (Vice president and treasurer)
201 Minola Dr
Miami Springs
FL 33266

(305) 885-3253

Article # P9600000 7586 JAN 22, 96

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-22-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 19 96

Signature

Xiomara V. Pazos President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xiomara V. Pazos

Typed or printed name

President

Title

P.96000007586

Kiornana Pazos
P.O. Box 661193
Miami Springs
FL 33266

FILED
96 OCT -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

COF

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001957953
-03/26/96--01058--018
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~2096-20767~~

N/C

V8 OCT 11 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1996

XIOMARA PAZOS
P.O. BOX 661193
MIAMI SPRINGS, FL 33266

SUBJECT: MEGA-VAN MEDICAL TRANSPORTATION CORPORATION
Ref. Number: P96000007586

We have received your document for MEGA-VAN MEDICAL TRANSPORTATION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00045239

RECEIVED
96 OCT -9 PM 2:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mega-Van Medical Transportation Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, ^{address} ~~the following articles of amendment to its articles of incorporation:~~

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article number: P9600007586 to be ~~deleted~~.

I would like to change name to:

Professional Medical Transportation Corp.
because there is another company
with a name similar to Mega-Van,
which is Mega Trans and the owner
said to the city of Dade County that
will be a conflict with his name.
this is the reason why I am changing
name, the rest remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
OCT-7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: 9-24-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of Sept, 19 96

Signature

Xiomara Paz (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xiomara Paz
Typed or printed name

President / Director
Title

[Signature]
Vice President