

P96000009113

LAW OFFICES
SALEEY RANSIER, P.A.

359 B. COUNTY ROAD
PALM BEACH, FLORIDA 33480-4494

TELEPHONE (407) 655-5766

RICHARD E. SALEEY
RONALD RANIER (H&I)
T. GRAF HUCKENMAIER, JR.

of counsel
BERNARD E. KAYWELL (H&I)

FORT LAUDERDALE OFFICE
(305) 428-0400

PLEASE REPLY TO:

January 24, 1996

200001699232
-01/26/96--01050--008
****122.50 ****122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Sunrise Medical Transportation Service, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and copies of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (407) 655-5766.

I thank you for your courtesy and cooperation in this matter.

Most sincerely,

Richard E. Saleey

Richard E. Saleey

RES/ncl
Enclosures

FILED
96 JAN 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
1/30/96

ARTICLES OF INCORPORATION

ARTICLE I - EXECUTION: The undersigned Incorporator(s) hereby execute(s) these Articles of Incorporation in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the principal office address (*2) and having its mailing address (*3) as stated in Article XIII.

ARTICLE II - PURPOSE AND OBJECT: The Corporation is formed, pursuant to the specific Law (*4) and for the purpose(s) or object(s) (*5) as stated in Article XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*6) as stated in Article XIII, provided that all of the requirements of the law are met. However, Corporate existence shall not begin sooner than 5 days prior to filing with the Secretary of State.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*7) and the street address of the Registered Office (*8) are stated in Article XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (*9) if any, is stated in Article XIII. The number of Members of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*10), whether such shares shall be Par Value, no Par Value, or Stated Value (*11), and class of shares (*12), are stated in Article XIII.

ARTICLE VII - INCORPORATORS AND DIRECTORS: The name and address of each Incorporator (*13) and the name and address of each Member of the initial Board of Directors (*14) are stated in Article XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract and/or tort (and with respect to criminal action or proceeding, if the Party had no reasonable cause to believe his or her conduct was unlawful), other than an action by, or in the right of, the Corporation, because he or she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he or she acted in good faith and in a manner, he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. Such amounts shall be advanced by the Corporation according to Law prior to final resolution or judgment.

ARTICLE X - GENERAL: The Shareholders shall not have a preemptive right to acquire unissued shares of the Corporation or securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*15) in Article XIII. Cumulative voting shall not be permitted, unless otherwise stated (*16) in Article XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named as Registered Agent (whether Individual or Corporation) (*7) which is stated in Article XIII agrees: to act as the initial Registered Agent at the Registered Office, and as such, to accept Service of Process; to keep the Registered Office open during reasonable business hours; to maintain the name(s) and address(es) of any other Officer(s) of the Corporation who are authorized by Law to accept Service of Process; and to comply with the provisions of all statutes relating to the proper and complete performance of the duties as Registered Agent by signing these Articles of Incorporation as evidence of his or her familiarity with and acceptance of the obligations and duties of the position as Registered Agent.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions, if any, are stated at (*17) in Article XIII.

ARTICLE XIII - INDEX:

(*1)	Sunrise Medical Transportation Service, Inc.	:Name.	FILED ¶I
(*2)	5136 Owls Court Lake Worth, Florida 33463	:Principal Office Address.	96 JAN 26 AM 9:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA ¶I
(*3)	5136 Owls Court Lake Worth, Florida 33463	:Mailing Address.	¶I
(*4)	the Florida Business Corporation Act	:Applicable Statute of Incorporation.	¶II
(*5)	to engage in and conduct the General Business of Non Emergency Medical Transportation and Allied Services and Products.	:Specific Business or Licensed-Certified Professional.	¶II
(*6)	upon the execution of these Articles of Incorporation, otherwise upon filing	:Commencement of Corporate Existence.	¶III
(*7)	Diane Siers	:Name of Registered Agent	¶IV
(*8)	5136 Owls Court Lake Worth, Florida 33463	:Address of Registered Office.	¶IV
(*9)	One	:Number of Initial Directors.	¶V
(*10)	750	:Number of Authorized Shares.	¶VI
(*11)	\$10.00	:Par Value or no Par Value.	¶VI
(*12)	Common	:Class of Shares.	¶VI
(*13)	Diane Siers 5136 Owls Court Lake Worth, Florida 33463	:Name(s) and address(es) of each Incorporator.	¶VII
(*14)	Diane 5136 Owls Court Lake Worth, Florida 33463	:Name(s) and address(es) of each Member of the Initial Board of Directors.	¶VII
(*15)	---	:Preemptive Rights.	¶X
(*16)	---	:Cumulative Voting.	¶X
(*17)	---	:Special Provisions.	¶XII

(*7) Diane Siers
Acceptance by Registered Agent ¶XI

Diane Siers
Incorporator

Incorporator

Incorporator

Incorporator

Date: January 23, 1996
Articles Executed

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P96000009113

Phone (407) 966-5090

XXXXXXXXXXXX

SUNRISE MEDICAL TRANSPORTATION SERVICE, INC.

SUNRISE MEDICAL TRANSPORTATION SERVICE, INC.

XXXXXXXXXXXX

XXXXXXXXXXXX

OCTOBER 12TH, 1996

P.O. BOX 21625-1625
WEST PALM BEACH, FLORIDA 33416

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000001977730--9

-10/16/96--01109--013

*****43.75 *****43.75

ATT: AMENDMENT SECTION

TO WHOM IT MAY CONCERN:

EFFECTIVE OCTOBER 5TH, 1996, AS THE "ARTICLES OF AMENDMENT" FOR
SUNRISE MEDICAL TRANSPORTATION SERVICE, INC., REFLECT, HAD A
CHANGE OF STOCKHOLDERS AND OFFICERS.

THE NEW OWNER IS: LAZARO SALDANA
1416 HOLIDAY AVENUE
WEST PALM BEACH, FLORIDA 33415

THE NEW MAILING
ADDRESS: P.O. BOX 21625
WEST PALM BEACH, FLORIDA 33416-1625

THE NEW AGENT OF
RECORD ROBERT LEWIS PHONE (561) 439 5055
1416 RANGE COURT
WEST PALM BEACH, FLORIDA 33415

ENCLOSED, PLEASE FIND MY CHECK IN THE AMOUNT OF \$43.75, TO COVER
THE FILING FEE FOR THE ARTICLES OF AMENDMENT(\$35.00) AND FOR A
CERTIFICATE OF STATUS.

THANK YOU FOR YOUR HELP WITH THIS MATTER.

SINCERELY,

[Signature]

LAZARO SALDANA

FILED
NOV 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Correspondence -
Linda.*

00789, 00524, 00671

*The office does not keep record
of stockholder or owners of corporations.
If you would like to designate
officers and director, you may do so
in the Amendment.*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1996

LAZARO SALDANA
SUNRISE MEDICAL TRANSPORTATION SERVICE
P.O. BOX 21625-1625
WEST PALM BEACH, FL 33416

SUBJECT: SUNRISE MEDICAL TRANSPORTATION SERVICE, INC.
Ref. Number: P9600009113

We have received your document for **SUNRISE MEDICAL TRANSPORTATION SERVICE, INC.** and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office does not keep record of stockholders or owners of corporations. You may designate officers and directors by listing them in the attached articles of amendment.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 196A00048421

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 NOV 20 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNRISE MEDICAL TRANSPORTATION SERVICE, INC.
(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)

ARTICLE ONE: ON OCTOBER 5TH, 1996,

**LAZARO SALDANA
1416 HOLIDAY AVENUE
WEST PALM BEACH, FLORIDA 33415**

**MAILING
ADDRESS: P.O. BOX 21625
WEST PALM BEACH, FLORIDA 33415-1625**

BECAME THE ONLY DIRECTOR OF THE CORPORATION.

**DIANE SIERS AND JAMES J. IMPELLIZZERI, ARE
EXCLUDED FROM ANY INTEREST IN THE CORPORATION.**

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: OCTOBER 5TH, 1996.

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 28TH day of OCTOBER, 19 96

Signature



DIRECTOR

(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)

LAZARO SALDANA

Typed or printed name

DIRECTOR

Title