

P96000000/0068

CORPORATE ADDRESS  
 1116-D THOMASVILLE RD  
 TALLAHASSEE, FL 32303  
 (904) 222-2666

Address

City/State/Zip

Phone #

Florida

RECEIVED  
 FEB 1 1996  
 11:00 AM

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AirMed International Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
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 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in

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2/1/96 11:00 AM

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 96 FEB - 1 AM 9 47  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

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

2-1-96

Articles of Incorporation  
of

AirMed International Inc.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

FILED  
26 FEB -1 1960  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

**AirMed International Inc.**

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

19655 East Country Club Drive, # 304,  
Aventura, Florida 33180-4804

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on January 31, 1996. This Corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Andrew L. Mann, P.A.  
10001 West Oakland Park Blvd.  
Suite 200  
Sunrise, Florida 33351

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Andrew L. Mann, P.A.  
10001 West Oakland Park Blvd.  
Suite 200  
Sunrise, Florida 33351

**ARTICLE VIII. AMENDMENT**

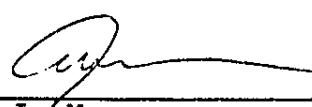
These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of January 31, 1996.

Andrew L. Mann, P.A.

By:   
Andrew L. Mann,  
President

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and  
607.0501 of the Florida Statutes:

Having been appointed registered agent of AirMed  
International Inc. in its Articles of Incorporation, at the place  
designated in such Articles of Incorporation, the undersigned  
hereby agrees to act in this capacity and affirms that it is  
familiar with, and accepts, the obligations of such position.

Andrew L. Mann, P.A.

By:   
\_\_\_\_\_  
Andrew L. Mann,  
President

Dated: January 31, 1996

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FILED  
96 FEB -1 PM 10:03  
SECTION 6 OF STATE  
TALLAHASSEE, FLORIDA

pgle00000100008

APPROVED  
AND  
FILED

1997 SEP -4 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1997

DIVISION OF CORPORATIONS  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302 -1500

RE: AirMed International Inc. pgle00000100008  
F.E.I. 65-0843771

This letter is to advise you that effective October 1, 1997 my new mailing address will be:

1904 SOUTH OCEAN DRIVE  
APT # TS202  
HALLANDALE, FL 33009

Trusting the above is satisfactory,



STEPHEN ENGEL  
President

19655 East Country Club Drive  
Apt # 304  
Aventura, FL 33180 - 4804

(305) 936 - 9173

158P  
9/4/97