# FILED BY : RICHARD GROSS : AMERICAN AERO-MED, INC. ADDRESS 1575 W COMMERCIAL BLVD., #36B FT. LAUDERDALE, FL 33309 EXPIRE AT USUAL TIME: Y City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Mail out Certificate of Status Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF AERO AMBULANCE INTERNATIONAL, INC.

97 FEB 21 PH I2: 38
SECRETARY OF STATE
TAIL AHASSEF FLORID

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

#### ARTICLE I - NAME

The name of the corporation shall be: AERO AMBULANCE INTERNATIONAL, INC.

# ARTICLE II - PRINCIPAL OFFICE

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

Fort Lauderdale Executive Airport 1575 West Commercial Boulevard, #36-B Fort Lauderdale, FL 33309

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares without par value.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD GROSS
Fort Lauderdale Executive Airport
1575 West Commercial Boulevard, #36-B
Fort Lauderdale, FL 33309

# ARTICLE V - INCORPORATOR

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

RICHARD GROSS
Fort Lauderdale Executive Airport
1575 West Commercial Boulevard, #36-B
Fort Lauderdale, FL 33309

# ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial director is:

Richard Gross, President

1575 West Commercial Blvd., #36-B Fort Lauderdale, FL 33309

### ARTICLE VII - PURPOSE

The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this  $5^{\text{T/I}}$  day of February, 1997.

AERO AMBULANCE INTERNATIONAL, INC.

RICHARD GROSS Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

AERO AMBULANCE INTERNATIONAL, INC.

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

RICHARD GROSS
Fort Lauderdale Executive Airport
1575 West Commercial Boulevard, #36-B
Fort Lauderdale, FL 33309

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.

RICHARD GROSS

Date: 2-5-97

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SECRETARY OF STATE