MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if knewn): 1. AMED PATROL OF FLORIDA, INC. (Corporation Name) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Certified Copy Photocopy Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

# ARTICLES OF INCORPORATION OF

AMED PATROL OF FLORIDA, INC.

THE UNDERSIGNED incorporator does hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

# ARTICLE I - NAME

The name of this Corporation shall be

AMED PATPOL OF FLORIDA, INC.

## ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

# ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock authorized to be issued by this Corporation shall be:

 SHARES
 PAR VALUE

 1,000
 \$1.00

Fach of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All
or any part of said capital stock may be paid for in cash,
in property (other than stock or securities), or in labor
or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for
such purpose. All stock when issued shall be fully paid for
and shall be nonassessable.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corpora tion shall begin business shall be no less than Five Hundred (\$500.00) Dollars.

#### ARTICLE Y - TERM OF CORPORATE FXISTENCE

The Corporation shall have perpetual existence.

# ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1330 West 54th Street #C-116
Hialeah, Florida 33012

# ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

#### ARTICLF VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

#### DIRECTORS

#### ADDRESS

CARLOS L. MURSULI

1330 West 54th Street #C-116 Hialeah, Florida 33012

AMADA RUZ

1330 West 54th Street #C-116 Hialeah, Florida 33012 The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

## ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAMF

ADDRESS

NUMBER OF SHARES

CARLOS L. MURSULI

1330 West 54th Street #C-116 Hialeah, Florida 33012

500

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

| OFFICERS    | ADDRESS |
|-------------|---------|
| <del></del> |         |

#### ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

CARLOS L. MURSULI

1330 West 54th Street #C-116 Hialeah, Florida 33012

The registered office of the Corporation shall be: 1330 West 54th Street #C-116 Hialeah, Florida 33012

## ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_ undersigned, being each of the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the Laws of Florida, do \_\_\_ make and file these Articles, hereby declaring and certifying that the facts herein stated are true and do \_\_\_ respectfully agree to take the number of shares hereinabove set forth, and hereunto \_\_\_ hand \_\_\_ and seals, this 8\_\_ day of \_\_April \_\_\_\_\_, 199\_7

CARLOS L. MURSULI

STATE OF FLORIDA )
COUNTY OF DADE , s s

BEFORE ME, the undersigned authority, personally appeared

who \_\_\_\_ known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose \_ and say \_ and do \_ acknowledge before me, that the said Articles to be the act and deed of signer \_ respectively and respectfully, and the facts and matters therein set forth are true and corred.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8 day of 97, 1997

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expires:



# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| ist      | tered agent, in the State of Florida.  |
|----------|--|
| 1.       | The name of the Corporation is:  |
|          | AMED PATROL OF FLORIDA, INC.   |
|          |  |
| 2.       | The name and address of the registered agent and   |
|          | office is: CAPLOS L. MURSULI   |
|          | 1330 West 54th Street #C-116   |
|          | (P. O. Box not acceptable)   |
|          | Hialeah, Florida 33012   |
|          | (City/State/Zip  |
|          |  |
|          |  |
|          | SIGNATURE (Corporate Officer)  |
|          | CARLOS L. MURSULI  |
|          | TITLE President / Treasure   |
|          | DATEApril 8, 1997  |
|          |  |
| HA       | VING BEEN NAMED TO ACCEPT SFRVICE OF PROCESS FOR TH  |
| AB<br>TH | OVF STATED CORPORATION AT THE PLACE DESIGNATED IN IS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACI      |
| AN       | D I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF   |
| AL<br>FO | L STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-<br>RMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OB |
| LI       | GATIONS OF SECTION 607.325, FLORIDA STATUTES.  |
|          | so let   |
|          | SIGNATURE  |
|          | CARLOS L. MURSULI  |