

P97000095907

September 24, 1997

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

Dear Sirs:

Please find enclosed a check for \$122.50 to cover the basic corporation fees required by the State of Florida for new corporations registering within the State.

Filing Fee .....	\$ 35.00
Certified Copy .....	\$ 52.50
Registered Agent Registration .....	\$ 35.00
	<hr/>
	\$122.50

If there are any questions or clarifications needed please contact Ms. Vicky Samuels at (407) 696-4300.

EFFECTIVE DATE  
10-4-97

Very truly yours,

*Vicky Samuels*

Ms. Vicky Samuels, President  
Peeks, Morris and Samuels, Inc.  
925 W. S.R. 434  
Winter Springs, FL 32708

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W97-23286

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FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 3, 1997

STEPHEN C. MORRIS  
1118 ST. CATHERINE AVE.  
CHRISTMAS, FL 32709

SUBJECT: PEEKS, MORRIS AND SAMUELS, INC.  
Ref. Number: W97000023286

We have received your document for PEEKS, MORRIS AND SAMUELS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You have the corporate existence to start on October 1, 1997 however the documents were validated on October 10, 1997 and we can only go back 5 business days. I could give the effective date of October 3, 1997.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 597A00049937

*send back  
con. to Stephen*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1997

STEPHEN C. MORRIS  
1118 ST. CATHERINE AVE.  
CHRISTMAS, FL 32709

2ND LETTER

SUBJECT: PEEKS, MORRIS AND SAMUELS, INC.  
Ref. Number: W97000023286

We have received your document for PEEKS, MORRIS AND SAMUELS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 597A00049937



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 13, 1997

VICKY SAMUELS  
925 W. S.R. 434  
WINTER SPRINGS, FL 32708

SUBJECT: PEEKS, MORRIS AND SAMUELS, INC.  
Ref. Number: W97000023286

We have received your document for PEEKS, MORRIS AND SAMUELS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Neysa Culligan  
Document Specialist

Letter Number: 597A00049937

**EFFECTIVE DATE**  
10-4-97

**ARTICLES OF INCORPORATION**

**FOR**

**Peeks, Morris and Samuels, Inc.**

**FILED**

97 OCT 10 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

=====

The undersigned incorporator to these Articles of Incorporation forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I**

**NAME**

The name of this corporation is Peeks, Morris and Samuels, Inc. (the "Corporation").

**ARTICLE II**

**TERMS OF EXISTENCE**

The date upon which the corporate existence shall commence shall be October 4, 1997 and the Corporation shall have perpetual existence thereafter.

**ARTICLE III**

**NATURE OF BUSINESS**

The Corporation is organized for the following purpose:

To provide quality transportation services to both wheel chair and stretcher-bound individuals, to various locations, throughout the Central Florida area.

## ARTICLE IV

### POWERS

The corporation shall have power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings.

© To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligation of the United States or of any other government, state, territory, governmental district, or municipality or for any instrumentality thereof.

(h) To make contracts and guarantee and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income.

(I) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and later bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs for the Corporation.

(m) To make donations for the public welfare or for the charitable, scientific, or educational purposes.

(n) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policies.

(o) To pay pensions and establish pension plans, profit sharing plans, stock plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiary.

(p) To be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purpose.

## **ARTICLE V**

### **CAPITAL STOCK**

The Corporation is authorized to issue *10,000 shares of \$.10 par value common stock*, which shall be designated common shares. The common stock of the Corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and principal office of the Corporation is 925 W. S.R. 434, Winter Springs, FL 32708, and the name of its initial registered agent at such address is Ms. H. Vicky Samuels, President.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three (3) members. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial directors of the Corporation, whom shall serve until their successors are duly elected and qualified is:



NAME	ADDRESS
Ms. H. Vicky Samuels	925 W. S.R. 434
President	Winter Springs, FL 32708
Mr. Stephen C. Morris	1118 St. Catherine Ave.
Vice President	Christmas, FL 32709
Mr. John T. Peek	500 N.W. Ave, L, #1113
Secretary	Winter Haven, FL 33881

#### ARTICLE VIII

##### INCORPORATOR

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

NAME	ADDRESS
Ms. H. Vicky Samuels	925 W. S.R. 434
	Winter Springs, FL 32708

#### ARTICLE IX

##### SPECIAL PROVISION

The power to adopt, alter, amend, or repeal the Bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

#### ARTICLE X

##### INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

CUMULATIVE VOTING

There shall be cumulative voting for the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 30 day of Oct, 1997

H. Vicky Samuels  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me  
this 30<sup>th</sup> day of Oct 1997, by H. Vicky Samuels

Incorporator  
FDLS 642-395-47.726-0

SEAL:

Karen L. Lunsford  
Notary Public, State of  
Florida at Large



\*\*\*\*\*

ACCEPTED BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

H. L. L. Samuel  
Registered Agent

10-30-97  
Date

FILED  
97 OCT 10 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA