

P97000100870

12/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:50 AM

((H97000019722 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FIVE STARS MEDICAL TRANSPORTATION, INC.

AUDIT NUMBER.....H97000019722

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 DEC -1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 01 1997

H97000019722

ARTICLES OF INCORPORATION
OF

FIVE STARS MEDICAL TRANSPORTATION, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE STARS MEDICAL TRANSPORTATION, INC.

The principal place of business of this corporation shall be:

1149 N.W. 128 PL. MIAMI, FL 33182

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT ISABEL Z. ESTEVEZ 1149 N.W. 128 PL. MIAMI, FL 33182

TREASURER JUAN A. ESTEVEZ 1149 N.W. 128 PL. MIAMI, FL 33182

PREPARED BY: JUAN A. ESTEVEZ
1149 N.W. 128 PL.
MIAMI, FL 33182
(305) 485-0224

H97000019722

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 10:33

FILED

H97000019722

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ISABEL Z. ESTEVEZ
1149 N.W. 128 PL.
MIAMI, FL 33182

JUAN A. ESTEVEZ
1149 N.W. 128 PL.
MIAMI, FL. 33182

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of NOVEMBER 1997.

Signature(s) of Incorporator(s)

Isabel Estevez
Juan A. Estevez

H97000019722

H97000019722

97 DEC -1 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FIVE STARS MEDICAL TRANSPORTATION, INC.

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

JUAN A. ESTEVEZ 1149 N.W. 128 PL.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33182

(CITY/STATE/ZIP)

SIGNATURE

Isabel Estevez

TITLE

PRESIDENT

DATE

NOVEMBER 26, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Juan A. Estevez

DATE

NOVEMBER 26, 1997

H97000019722