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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: AEROMEDICAS CORPORATION

AUDIT NUMBER.....H98000010327

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

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Secretary of State

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June 3, 1998

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SUBJECT: AEROMEDICS, INC.  
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FAX Aud. #: H98000010327  
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**ARTICLES OF INCORPORATION**

**OF**

**AEROMEDICS CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of this corporation is **AEROMEDICS CORPORATION**

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 6811 Amarillo Street, Port Richey, Florida 34668.

**ARTICLE III**

**SHARES**

The number of shares the corporation is authorized to issue is 1000 shares, with \$1.00 per share par value.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Prepared by:  
Roy R. Levine, Jr., Esquire  
Florida Bar No. 868401  
255 South Orange Avenue, Suite 750  
Orlando, FL 32801  
(407) 422-3116

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## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and agent's office is Michael James DiSanto, 6811 Amarillo Street, Port Richey, Florida 34668.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

Michael James DiSanto

6811 Amarillo Street  
Port Richey, Florida 34668

## ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator is, Michael James DiSanto, 6811 Amarillo Street, Port Richey, Florida 34668.

## ARTICLE VIII

## PURPOSE

The purpose for this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of June, 1998.

  
Incorporator

I having been named as Registered Agent for the above-stated corporation, 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 607.0505, Florida Statutes

  
Michael James DiSanto

Prepared by:  
Roy R. Levine, Jr., Esquire  
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