

TRANSMITTAL LETTER

P98000055437

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

900002565039--2  
-06/19/98--01028--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

SENIOR TRANSPORT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOHN E. McELWEE

Name (Printed or typed)

8763 MATTHEW ST.

Address

SEMINOLE, FL 33772

City, State & Zip

813-319-9218

Daytime Telephone number

98 JUN 19 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

JUN 22 1998  
*[Signature]*

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**Articles of Incorporation  
of  
Senior Transport, Inc.**

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TALLAHASSEE FLORIDA

**I.  
Name**

The name of the Corporation is Senior Transport, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 8763 Matthew Street, Seminole, Florida 33772. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is John E. McElwee, 8763 Matthew Street, Seminole, Florida 33772.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: *TRANSPORTATION OF PERSONS  
TO DOCTOR APPOINTMENTS.*

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 2, each share to have a par value of \$ 1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
JOHN E. McELWEE	8763 MATTHEW ST.; SEMINOLE, FL 33772
VICTORIA L. McELWEE	8763 MATTHEW ST.; SEMINOLE, FL 33772

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
JOHN E. McELWEE	8763 MATTHEW ST.; SEMINOLE, FL 33772
VICTORIA L. McELWEE	8763 MATTHEW ST.; SEMINOLE, FL 33772

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from August 1 to JULY 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 15<sup>th</sup> day of JUNE, 1998.

J E Mc Elwee Signature acknowledges acceptance as Registered Agent.  
Victoria R. McElwee

**FILED**  
98 JUN 19 AM 11:44  
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TALLAHASSEE FLORIDA