

P99 000003185

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002737830--6

-01/12/99--01039--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. mtd tallahassee, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 99 JAN 12 PM 1:36
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 JAN 12 AM 11:09
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MTI TALLAHASSEE, INC.**

99 JAN 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, a natural person, and duly licensed for medical patient transportation services in the State of Florida, does hereby form a corporation under the Florida Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

MTI TALLAHASSEE, INC.

ARTICLE II

The purpose for which the Corporation is organized is for medical patient transportation services. Subject to the laws of the State of Florida regarding Professional Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and/or the State of Florida. The Corporation shall have all the powers vested in a Professional Service Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to issue and have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the Corporation shall be perpetual.

ARTICLE V

The street address of the principle office of the Corporation and the Corporation's initial registered office is **600 South Federal Highway, Suite 215, Deerfield Beach, Florida 33441**, and the name of the initial Registered Agent of this Corporation at that address is **Cem Kus**.

ARTICLE VI

The Corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time pursuant to By-Laws of the Corporation, but shall not be less than one nor more than ten.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his or her successor is elected and has qualified is:

NAMES:

ADDRESSES:

Cem Kus

600 South Federal Hwy/#215
Deerfield Beach, FL 33441

Janet Kus

600 South Federal Hwy/#215
Deerfield Beach, FL 33441

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee is a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the person signing these articles is:

NAME:

ADDRESS:

Cem Kus

600 South Federal Hwy/#215
Deerfield Beach, FL 33441

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED at Deerfield Beach, Broward County, this 8th day of January, 1999.

X
CEM KUS

STATE OF FLORIDA)

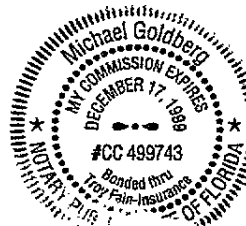
SS:

COUNTY OF)

The foregoing instrument was acknowledged before me this 8th day of January, 1999, by CEM KUS, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of MTI TALLAHASSEE, INC., who is personally known to me as the person described in and who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto affixed my hand and affixed official seal at said County and State, this 8th day of January, 1999.

Michael Goldberg
Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MTI TALLAHASSEE, INC. desiring to organized under the laws of the State of Florida, hereby designates **CEM KUS**, as its Registered Agent and **600 SOUTH FEDERAL HIGHWAY, SUITE 215, DEERFIELD BEACH, FLORIDA 33441** as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

SIGNATURE *x* 

CEM KUS
(REGISTERED AGENT)

DATE

1-8-99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 12 PM 1:36

FILED