P99000018638

TRANSMITTAL LETTER

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

SUBJECT: MED-ONE SHUTTLE, INC.
(Proposed corporate name - must include suffix)

000002786450--3
-02/24/99--01111--012
*****78.75 *****78.75

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 of Status
- ☑ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JAMES JACK
Name (Printed or typed)

945 NORTHBROOK DRIVE
Address

ORMOND BEACH FLORIDA 32174
City, State & Zip

904- 677 1143
Daytime Telephone number

FILED
99 FEB 24 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc 2/26

FILED
99 FEB 24 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MED-ONE SHUTTLE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is: **MED-ONE SHUTTLE, INC.**

ARTICLE 2. PRINCIPAL OFFICE: The principal place of business and mailing address shall be:

945 NORTHBROOK DRIVE, ORMOND BEACH, FL 32174

ARTICLE 3. DURATION. This corporation shall have perpetual existence commencing on the date that these articles are formally accepted by the office of the Secretary of State for the State of Florida.

ARTICLE 4. PURPOSE. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5. SHARES. The number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of $1.00 per share.

ARTICLE 6. SUBSCRIBERS.

Name:	**Address:**	**Shares:**	**Value:**
James Jack	945 Northbrook Drive Ormond Beach, FL 32174	100	$1.00

ARTICLE 7. PRE-EMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 8. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 945 Northbrook Drive, Ormond Beach, Florida 32174, and the name of its initial Registered Agent at that address is James Jack.

ARTICLE 9. BOARD OF DIRECTORS. The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Name:	**Address:**
James Jack	945 Northbrook Drive, Ormond Beach, FL 32174
Frances Jack	945 Northbrook Drive Ormond Beach, FL 32174
Pauline Whitfield	146 Rosewood Avenue Ormond Beach, FL 32174

The mailing address for the corporation is:

945 Northbrook Drive
Ormond Beach, FL 32174

ARTICLE 10. INCORPORATORS. The name and address of each incorporator is as follows:

Name:	**Address:**
James Jack	945 Northbrook Drive Ormond Beach, FL 32174

ARTICLE 11. **INDEMNIFICATION.** This corporation shall indemnify any officer to the full extent of the law.

ARTICLE 12. **AMENDMENT.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and any right conferred upon the Shareholders is subject to this reservation.

James Jack
SIGNATURE OF INCORPORATOR

2-17-99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Jack
JAMES JACK / Registered Agent

2-17-99
Date

FILED
99 FEB 24 PM 12:06
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TALLAHASSEE, FLORIDA