

999000027519

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Global Medical
Emergency Care, Inc

500002810625--5
-03/18/99--01063--010
*****78.75 *****78.75

RECEIVED
99 MAR 18 AM 11:38
DIVISION OF CORPORATION
File
Second

Signature _____

Requested by: cy

Name _____

Date 3/18

Time 11:22

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
99 MAR 25 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: GLOBAL MEDICAL EMERGENCY CARE, INC.
Ref. Number: W99000006647

We have received your document for GLOBAL MEDICAL EMERGENCY CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 6 states there will be 2 director(s), whereas 0 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00013756

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:09

ARTICLES OF INCORPORATION
OF
GLOBAL MEDICAL EMERGENCY CARE, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: GLOBAL MEDICAL EMERGENCY CARE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 1300 E. Hillsboro Blvd., Suite 101, Deerfield Beach, Florida 33441 and the registered agent and his address is James W. Jarvis, 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be two (2).

Daniel King & Selwyn Hakim

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

James W. Jarvis
Penthouse One
550 Biltmore Way
Coral Gables, Florida 33134

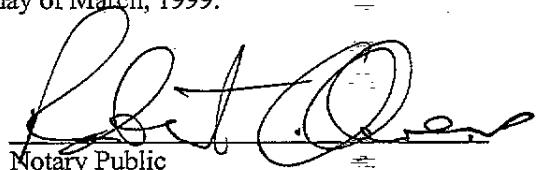
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 7th day of March, 1999.


JAMES W. JARVIS

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared James W. Jarvis to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of March, 1999.


Notary Public
State of Florida

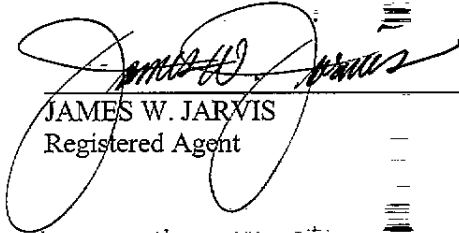
My Commission Expires:



Robert C Owens
My Commission CC630432
Expires March 17, 2001

ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for GLOBAL MEDICAL EMERGENCY CARE, INC. at 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.


JAMES W. JARVIS
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:09