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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN AIR AMBULANCE, INC.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

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AMERICAN AIR AMBULANCE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be: American Air Ambulance, Inc.

The principal place of business of this corporation shall be: 2570 S. Park Road Pembroke Park, Florida 33009

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Raul Medina Jr. 2570 S. Park Road Pembroke Park, Florida 33009

Prepared By: Michael I. Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
RAUL MEDINA 2570 S. Park Road Pembroke Park, Florida 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12 day of April 1999

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AMERICAN AIR AMBULANCE, INC.			—
2. The name and address of the registered agent	and		
office is:	SECI	99	
RAUL MEDINA JR.	<u> 올림</u>	<u>₹</u>	-
(P.O. BOX NOT ACCEPTABLE)	ASS!	12	
2570 S. Park Road Pembroke Park, Florida 33009	F <sub>O</sub>		
(CITY/STATE/ZIP)	FLO TIS	ť. ≆	_
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	<i>ح</i> رکز	<u></u>	
SIGNATURE			
TITLE Director			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

DATE\_

SIGNATURE\_\_\_

DATE April 12, 1999