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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amstat Medical Transportation, Inc

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

- 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
1999 MAY 13 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 13 PM 2:19
CLERK OF CORPORATION

Signature

Requested by: CS 5/13 12:45
Name Date Time

Walk-In _____ Will Pick Up _____

FILED

1999 MAY 13 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMSTAT MEDICAL TRANSPORTATION, INC.
A FLORIDA CORPORATION

ARTICLE I - NAME

The name of the corporation is AMSTAT MEDICAL TRANSPORTATION, INC., a Florida corporation.

ARTICLE II - COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State of Florida. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one million no par value shares of common capital stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer restrictions imposed by this corporation's Articles of Incorporation, a copy of which is on file at this corporation's principal office."

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors on this corporation's Initial Board of Directors shall be one. The number of Directors may

be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

<u>Name of Director</u>	<u>Address</u>
J.R. Owens	222 San Marco Avenue St. Augustine, Florida, 32084

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

222 San Marco Avenue
St. Augustine, Florida, 32084

The name and address of the individual who shall serve as this corporation's initial registered agent is J.R. Owens, whose address is 222 San Marco Avenue, St. Augustine, Florida, 32084.

ARTICLE X - INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator is:

J.R. Owens
222 San Marco Avenue
St. Augustine, Florida, 32084

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF the Incorporator has set his hand on the 12 day of May, 1999.



J.R. OWENS, Incorporator

I hereby accept my designation as Resident Agent and agree to serve as the Resident Agent of **AMSTAT MEDICAL TRANSPORTATION, INC.** I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent of **AMSTAT MEDICAL TRANSPORTATION, INC.**



J.R. OWENS, Registered Agent

STATE OF FLORIDA


COUNTY OF ST. JOHNS

On the 12 day of May, 1999, J.R. OWENS, designated above as the individual who shall serve as the corporation's initial Registered Agent, and the individual designated above as the Corporation's Incorporator, personally appeared before me and acknowledged signing these Articles of Incorporation.



PAUL MARTZ
Notary Public, State of Florida
My comm. expires Sept. 26, 2002
Comm. No. CC 764207

Affix Notary Commission
A9595.aoi



Signature of Notary Public
Notary Public, State of Florida

Articles of Incorporation of
Amstat Medical Transportation, Inc.