

P99000063858

CAPITAL CONNECTION, INC.

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

*Worldwide Medical
Evacuation Services, Inc.*

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-07/19/99--01042--008
*****78.75 *****78.75

RECEIVED
93 JUL 19 AM 10:49
TALLAHASSEE, FLORIDA

☒ 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 JUL 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 19 1999

Signature _____

Requested by: CD

Name _____

Date 7/19

Time 10:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

WORLDWIDE MEDICAL EVACUATION SERVICES, INC.

FILED

99 JUL 19 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is: Worldwide Medical Evacuation Services, Inc. The principal office of the corporation is located at 984 West Camino Road, Boca Raton, Florida 33486.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of Ten Cents (\$.10) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be four (4) directors.

ARTICLE VI

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Names</u>	<u>Post Office Address</u>
Jeffrey S. Smowton, M.D.	12910 Littleton Bend Rd. Jacksonville, Florida 32224
Dewill Dawn, III	984 West Camino Real Boca Raton, Florida 33486
JoAnn T. Bordelon	984 West Camino Real Boca Raton, Florida 33486
Orlando J. Fernandez N.	17801 Southwest 46 th Street Ft. Lauderdale, Florida 33331

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
John H. Zehmer	6620 Southpoint Drive South, Suite 200 Jacksonville, Florida 32216

ARTICLE VIII

The street address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 16th day of July, 1999.

Signed, sealed and delivered
in the presence of:

Jason Moore-Lumma

John H. Zehmer
John H. Zehmer

Kelly M. Smith

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 16th day of July, 1999, personally came before me, John H. Zehmer, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Worldwide Medical Evacuation Services, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

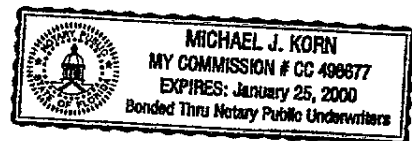
Michael J. Korn

Print Name: MICHAEL J KORN

Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:



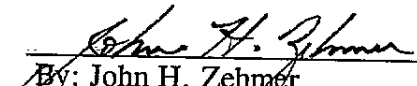
**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Worldwide Medical Evacuation Services, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Boca Raton, Palm Beach County, State of Florida, has named John H. Zehmer, 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida, as its agent to accept service of process within this state.

Worldwide Medical Evacuation Services, Inc.

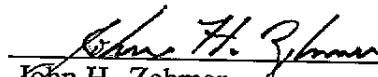
July 16, 1999
Date


By: John H. Zehmer
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

July 16, 1999
Date


John H. Zehmer

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99 JUL 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA