

P99000076605

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

500002966815--4

-08/23/99-01097-019

*****70.00 *****70.00

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: MELVIN J. BRENDEN
Name (printed or typed)

5302 MALIBU CT.
Address

CAPE CORAL, FL. 33904
City, State & Zip

(941) 540-9751
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:09

FILED

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

8/27/99

[Signature]

ARTICLES OF INCORPORATION

OF

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes.

ARTICLE 1: NAME

The name of this corporation shall be:

MED - RIDE, INC.

ARTICLE 11: ADDRESS

The initial post office address of the principal office of this Florida corporation is

5302 MALIBU CT. - CAPE CORAL, FL. 33904

ARTICLE 111: PURPOSE

The general nature of the business to be transacted by this corporation is: *TRANSPORTATION*

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars(\$500).

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TALLAHASSEE, FLORIDA

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: *FIVE THOUSAND (5,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE*

ARTICLE VI: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE VIII: DIRECTORS

This corporation shall have *one* director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director

*MELVIN J. BRENDL
5302 MALIBU CT.
CAPE CORAL, FL. 33904*

ARTICLES IX: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this

Corporation is: *MELVIN J. BRENDEN*

5302 MALIBU CT.

CAPE CORAL, FL. 33904

ARTICLE X: INCORPORATOR

The name and address of the incorporator of these

Articles of Incorporation is: *MELVIN J. BRENDEN*

5302 MALIBU CT.

CAPE CORAL, FL. 33904

ARTICLE XI: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on the 18TH day of

AUGUST-1999

Melvin J. Brendel

STATE of FLORIDA)
COUNTY OF Lee) ss.:

I HEREBY CERTIFY, That on this day, before me, an
officer duly authorized in the State and County
aforesaid to take acknowledgments, personally appeared
before me Melvin J. Brendel

to me known to be the person described in and who
executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and
State last aforesaid this day of

Carin J. Feeney August 18, 1999
Notary Public
My Commission Expires: Oct. 01, 2000



CARIN J. FEENEY
COMMISSION # CC589811
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: MED. - RIDE, INC.

2. The name and address of the registered agent and office is:

MELVIN J. BRENDEN
(Name)

5302 MALIBU CT.
(P.O. Box not acceptable)

CAPE CORAL, FL. 33904
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Melvin J. Brenden
(Signature)