

TRANSMITTAL LETTER

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

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-06/19/01--01019--020
*****70.00 *****70.00

SUBJECT: Cambridge Institute of Allied Health, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Karen A. Tolley
Name (Printed or typed)

207 Royal Oaks Cr.
Address

Longwood, Florida 32779
City, State & Zip

407 927 2067 407 862 5886
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

gk 6/19

ARTICLES OF INCORPORATION
OF
CAMBRIDGE INSTITUTE OF ALLIED HEALTH, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is CAMBRIDGE INSTITUTE OF ALLIED HEALTH, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock authorized is:

1,000

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved in accordance with Chapter 607 and other laws of the state of Florida, as now exists or may hereafter be amended or enacted.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

Initial Officers and Directors:

Karen A. Tolley and John G. Skyta, 100% Joint ownership with rights of survivorship, is the initial shareholder.

The officers who shall serve during the first year of existence of the corporation, or until their successors are elected and have qualified are as follows:

Name	Position/Office
Karen A. Tolley	President
John G. Skyta	Secretary/Treasurer

The number of Directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

The Officers of this Corporation shall be elected by the Board of Directors of the Corporation at a meeting to be held immediately following each annual meeting of the

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stockholders. New offices an be created and appointment may be made therefore and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or at any special meeting called for that purpose.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailing address is:

Cambridge Institute of Allied Health, Inc.
207 Royal Oaks Circle
Longwood FL 32779

Other locations may be organized and utilized as necessary. The board of directors may from time to time move the principal office to any other address in Florida. This Corporation Shall have the privilege of having such branch offices at such other places within the state of Florida of without the state of Florida and within or without the United States of America as may be designated from time to time by the directors of the corporation.

ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen A Tolley
207 Royal Oaks Circle
Longwood FL 32779

The registered agent may be replaced in accordance with the by-laws.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is

Karen A Tolley
207 Royal Oaks Circle
Longwood FL 32779

ARTICLE IX. INDEMNIFICATION AGREEMENT AND COVENANT NOT TO SUE

This article requires the corporation to indemnify and hold harmless it's Directors and Officers from any actions they take on behalf of the corporation. If a Director or Officer is sued for actions taken on behalf of the corporation, this provision requires that the corporation be held responsible, as agreed upon by the Directors and Officers.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended 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 meeting 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen A. Solley
Signature/Registered Agent

6-15-01
Date

Karen A. Solley
Signature/Incorporator

6-15-01
Date

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