573255

Articles of Incorporation filed on May 23, 1978 were missing from microfilm. New copy obtained and sent for image.

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November 13, 2007

5 pages

ARTICLES OF INCORPORATION

OF

FLORIDA PROFESSIONAL COLLEGE, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florids General Corporation Act.

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FIRST: The name of the corporation (hereinafter called the corporation) is FLORIDA PROFESSIONAL COLLEGE, INC.

SZCOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the corporation is initially organized, which shall continue to be the purposes of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the corporation to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, are as follows:

To carry on the business of teaching, instructing and preparing students for employment as dental assistants, laboratory technicians, paramedics, medical secretaries, medical assistants, executive secretaries, legal stenographers and related types of employment; to recruit students for enrollment in courses of study and to conduct an agency for the placing of graduates of such courses of study with public and private employers; to conduct such courses of study in accordance with the requirements of the American Medical Association or any other organization from which accreditation is sought for the courses of study offered; to conduct examinations on behalf of any organization which has given accreditation to the courses of study and which requires such examination in order to qualify graduates of said courses of study for employment in the field for which such graduates are trained; to carry on the general business of a professional school including the sale of textbooks, uniforms, equipment and other accessories necessary or useful to completion of the courses of study; to carry on the business of promoting services and educational programs for medical doctors, lawyers and employees of medical doctors and lawyers; and generally, in furtherance of the corporate purposes, to have all of the powers conferred upon corporations organized under the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 750, all of which are of a par value of ten dollars each and are of the same class and are to be Common shares.

FIFTH: No holder of any of the shares of any class of the co. poratic. shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the corporation in the State of Florida is 300 East Park Avenue, c/o The Prentice-Hall Corporation System, Inc., City of Tallahassee 32301, County of Leon; and the name of the initial registered agent of the corporation at such address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is three.

The name and the address of each person who is to serve as a member of the initial Board of Directors of the corporation are as follows:

NAME

ADDRESS

EVELYN C. KEISER

526 South Rainbow Drive Hollywood, Florida 33022

ARTHUR KEISER

526 South Rainbow Drive Hollywood, Florida 33022

SYLVIA SAVITZ

3161 South Ocean Drive Hallandale, Florida 33009 EIGHTH: The name and address of the incorporator is as follows:

ADDRESS

RICHARD TOP EN

400 West End Avenue New York, New York 10024

NINTH: The corporation shall, to the fullest extent mitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

TENTH: The corporate existence of the corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on May 19, 1978 at 11 A.M. in the City of New York, State of New York.

Richard L. arren, Incorporator

STATE OF NEW YORK

SS.:

COUNTY OF NEW YORK

On this 19th day of May, 1978 at 11 A.M., before me, a Notary Public in and for the State and County aforesaid, personally appeared RICHARD L. FARREN, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of Florida Protessional College, Inc., and who duly acknowledged to me that he subscribed said Articles of Incorporation as the incorporator of said corporation on the date and time aforesaid.

Witness my hand and seal of office on the date and time aforesaid.

Notary Public

RUTH E. SELMAN Notary Public State of New York No. 31-3592100 Qualified in New York County Commission Expires March 30, 1979

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registere gent on which process may be served within the State of Flor for the proposed domestic corporation named in the foregoing icles of Incorporation.

The Prentice-Hall Corporation System, Inc.

By: Frant he Very ST, secretary