

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

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FOREIGN PROFIT/NONPROFIT CORPORATION HEALTHTEACHER, INC.

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Corporate Filing Menu

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T. Burets AUG 3 1 2010

H10000193547 3

APPLICA			ION FOR AUTHORIZATION TO TRANSAC	
			TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	万芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸芸
i HealthTeacher	, Inc.		·	<u> </u>
	orporation; must include "INCORPORAT orp." "Inc," "Co." or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
(If hame unavaile	able in Florida, enter alternate corporate na	anne	adopted for the purpose of transacting business in Florida)	-
2. Delaware		2	20-3456491	
	under the law of which it is incorporated)	_ J.	(FEI number, if applicable)	•
4. 09/13/2005	•	4	perpetual	
	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	•
6. August 2009	·			
			n Florida, if prior to registration) 102, F.S., to determine penalty liability)	-
7 5200 Maryland 1	Way, Sulte 100, Brentwood, TN 37027			
	(Principal office		ESS)	•
5500 Maryland	Way, Suite 200, Brentwood, TN 37027	7		
	(Current mailing	add	css)	•
g. On-line educati	nn sandres			
) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)	-
9. Name and <u>stree</u>	<u>et address</u> of Florida registered agent: ((P.Ç	Box <u>NOT acceptable</u>)	
Name:	NRAì Services, Inc.			
Office Address:	2731 Executive Park Drive, Suite 4			
	Weston	•••	, Florida 33331	
	(City)		(Zip code)	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) Jose Castellanos, Asst. Secretary

1). Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:	ALL AHAS
A. DIRECTORS	30 36 37 37 37
Chairman: Scott McQuigg	<u></u>
Address: 5200 Maryland Way, Suite 100	$\mathbb{R}^{\frac{1}{2}}$ ω
Brentwood, TN 37027	\$ t
Vice Chairman: Na	
Address:	
Director: Rob Smith	
Address: 3825 Bedford Avenue, Sulte 101	
Nashville, TN 37215	
Director: Koleman Karleski	
Address: 101 South Fifth Street, Suite 1650	
Louisville, KY 40202	
B. OFFICERS	
President: Scott McQuigg	
Address; 5200 Maryland Way, Suite 100	
Brentwood, TN 37027	
Vice President: Barbara Yahnian	
Address: 5200 Maryland Way, Suite 100	
Brentwood, TN 37027	
Secretary: Shannon Farrington	
Address: 5500 Maryland Way, Suite 200, Brentwood, TN 37027	
Treasurer: Barbara Yahnian	
Address: 5200 Maryland Way, Suite 100 Brentwood, TN 37027	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/	or directors.
(Signature of Director or Officer listed in number 12 of the application)	
14. Shannon Farrington, Secretary (Typed or printed name and capacity of person signing application)	

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "HEALTHTEACHER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHTEACHER, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREEY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BESN PAID TO DATE.

AND I DO BERREY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4029634 8300

100863259 You may verify this certificate online at corp. delaware. gov/authver. shtml AUTHENTICATION: 8196059

DATE: 08-26-10

H10000193547 3