1/92 PANSMITTALETER 2

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

SUBJECT: Health Careers Institute INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATION VISION OF CORPORATION

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

ADDITIONAL COPY REQUIRED

FROM: Nathalie Grant

Name (Printed or typed)

50004792625--3 4047 Okeechobee Blvd.#224 -01/23/02--01090--012 Address *****78.75 *****78.75

West Palm Beach Fl. 33409 City, State & Zip

561-615-9901 Daytime Telephone number

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

130 D



January 30, 2002

Department of State Division of corporation 409E. Gains St. Tallahassee FL32399

RE: LETTER OF RELEASE

Please be advised that we have no intension of reinstating this corporation and is giving up all rights to this name. Document #98000031301.

Nathalie Grant, Director

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In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Health Careers Institute Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4047 Okeechobee Blvd.#224

West Palm Beach

Florida 33409-3237

ARTIČLE III PURPOSE

The purpose for which the corporation is organized is:
The organization is organized exclusively for educational purpose under section 501(c)(3) of the internal revenue code.
(Continued on reverse side.....)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members are appointed based upon their interest in the organization and their educational background.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Nathalie Grant, Director 56

Clive Grant, Chairman 5637

5637 Basil Drive, W.P.B. FL. 33415 5637 Basil Dr. W.P.B. FL. 33415

Jennifer Dixon, Vice Chairperson 256 Forestreia Dr. Lake Park FL. 33403

Heather Thomas Tresurer 1110 SW 44 Way, Deerfield FL. 33442

Mark Ntem, Secretary, 438 9th St WP.B. FL. 33401

ARTICLE VI PETELLA REGISTERED AGENT AND STREET ADDRESS

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

Nathalie Grant

5637 Basil Drive

West Palm Beach

Florida 33415

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

Nathalie Grant

5637 Basil Drive

West Palm Beach FL.33415

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Signature/Registered Agent			Date Date	<u> </u>	
28 P	-			:	
Signature/Incorporator			Date		

ARTICLE 111 Continued

- 1. To be recognized as a 501(c)(3) organization you must be conformed under non-profit laws that includes the required 501(c)(3) language. Please reorganize under Florida's non-profit laws. In order to meet the organizational test for exemption under section 501(c)(3), your Articles of Incorporation must include the following provisions:
 - a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section section 501(c)(3) of the Internal Revenue Code.
 - No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Please also include the following nondiscriminatory policy
The school admits students of any race, color, national and ethnic origin to all rights, privilages, programs and activities. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other school administered programs