

TRANSMITTAL LETTER

P00000011775

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

600003103756--1
-01/20/00--01017--017
****87.50 ****87.50

SUBJECT: 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: James Richard Pryce
Name (Printed or typed)
6748 Azealea Drive
Address
Miramar, Florida 33023
City, State & Zip
1-954-986-3970 or 954-961-9466
Daytime Telephone number

FILED
00 FEB -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-2212
PH 2/3/2000 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

JAMES RICHARD PRYCE
6748 AZEALEA DRIVE
MIRAMAR, FL 33023

SUBJECT: INSTITUTE OF ALLIED HEALTH INC.
Ref. Number: W00000002212

We have received your document for INSTITUTE OF ALLIED HEALTH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00003668

ARTICLES OF INCORPORATION

FILED
00 FEB -3 AM 8: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE -- CORPORATE NAME

The name of the corporation shall be: "**INSTITUTE OF ALLIED HEALTH INC.**"
(hereinafter referred to as the corporation)

ARTICLE TWO -- PRINCIPLE OFFICE

4350 West Hallandale Beach Blvd.
Hollywood, Florida 33023

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time an aggregate number of *TEN THOUSAND (10,000)* shares of stock having a par value of *ONE DOLLAR (1.00) PER SHARE*. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of the Corporation.

ARTICLE FOUR -- NATURE OF CORPORATE BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The initial business of the corporation shall be to operate "**INSTITUTE OF ALLIED HEALTH INC**" to train individuals to become workers in the health care field, Practical Nursing, Medical Assistant, Patient Care Assistant, Electrocardiograph Technician, Phlebotomy, Business Computer Programming, Physical Therapist Assistant, Pharmacy Technician, Nursing Assistant, Home Health Aid, Certified C. P.R. and to prepare individuals to successfully pass the G.E.D. examination. Said business office to be situated in Broward County, Florida.

ARTICLE FIVE -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of initial registered agent is 4350 West Hallandale Beach Blvd, Hollywood, Florida 33023, the principal office is at the same location as the initial registered office and the name of its initial registered agent at such address is JAMES RICHARD PRYCE.

ARTICLE SIX -- THE BOARD OF DIRECTORS

The number of directors constituting the initial board of directors are TWO (2) The numbers of directors may either increased or decreased from year to year or from time to time by an amendment or duly called meeting, but shall never be less than one (1). All directors of the corporation shall have the right to vote on all issuers or transactions of the corporation regardless of their interests therein. At each annual meeting of the corporation all of the directors shall be elected by the stockholders of the corporation. The names and address of the initial Board of Directors are:

*JAMES RICHARD PRYCE
6748 AZEALA DRIVE
MIRAMAR, FLORIDA 33023*

*BEVERLY DOREEN PRYCE
6748 AZEALA DRIVE
MIRAMAR, FLORIDA 33023*

ARTICLE SEVEN -- OFFICERS

The officers of the corporation shall be managed by a *President (Administrator) Vic-president (Programer Director)*, Secretary, and Treasurer and such officers as may be authorized by the board of directors. Said officers shall be appointed by the Board of Directors. The name of such officers of the corporation who shall serve until such time as they resign, are removed are their successors are appointed, shall be:

PRESIDENT: (Administrator)..... JAMES RICHARD PRYCE

VICE-PRESIDENT:(Program Director).....BEVERLY DOREEN PRYCE.

SECRETARY:.....BEVERLY DOREEN PRYCE

TREASURER:JAMES RICHARD PRYCE

ARTICLE EIGHT -- AMENDMENT OF ARTICLE

This Corporation reserves the right to amend or repeal any prevision contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the members of this corporation.

ARTICLE NINE -- PRE-EMPTIVE RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash. Other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

ARTICLE TEN -- EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to the law or by vote of the Board of Directors or Stockholders.

ARTICLE ELEVEN -- BY-LAWS

The By-Laws of the corporation shall be adopted by the initial Board of Directors, and thereafter may be altered, amended, or rescinded by the affirmative vote of not less than a majority of the total votes of all directors cast at a regular meeting of the Board of Directors. The right to modify, amend, or rescind may be restricted in a manner provided for in the By-Laws

ARTICLE TWELVE -- INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation are:

JAMES RICHARD PRYCE
6748 Azeala Drive
Miramar, Florida 33023

Signature of Incorporator

Date

1/30/2000

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.



Signature of Registered Agent

1/30/2000
Date

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TALLAHASSEE, FLORIDA

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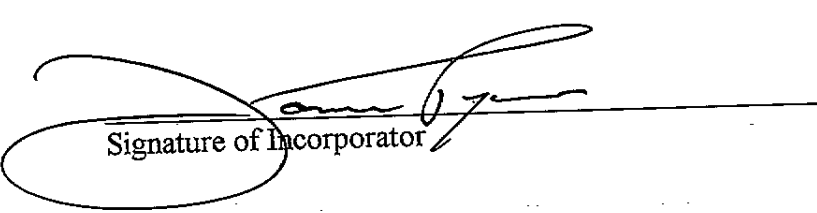
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