

FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 15 2000 03:32PM P1

Division of Corporations

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P00000026924

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FAXED
Transmit 4:30
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305) 389-2049
Fax Number : (305) 266-7979

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 PM 1:17

FLORIDA PROFIT CORPORATION OR P.A.

Wales Academy Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight MAR 16 2000

FROM : MEDGUARD
100/407-0013

FAX NO. : 3052667979
03/15/00 10:13 FI Dept of State

Mar. 15 2000 03:32PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

MEDGUARD SERVICES

SUBJECT: WALES ACADEMY INC.
REF: W00000006956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

FAX Aud. #: E00000011550
Letter Number: 700A00014443

FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 15 2000 03:32PM P3

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Articles of Incorporation

FAXED

Time: 4:30
Date: 03/15/00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Wales Academy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7220 N.W. 39 Manor
Coral Spring FL. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The number share which this corporation shall have the authority to issue is 100 shares of common stock No par Value. Each shall have equal rights with each other share with respect to dividends voting and in liquidation

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Todd Soard
7220 N.w. 39 Manor
Coral Spring FL. 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Todd Soard-President
7220 N.W. 39 manor
Coral Spring FL. 33065



Signature/Incorporator


03/14/2000

Date

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(An additional article must be added if an effective date is requested.)

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/Registered Agent
Barbara M. Sarabela, Pres.
Medguard Services Inc.
1671 S.W. 67th Ave.
Miami, FL 33155

03/14/2000

Date

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