

P00000104936

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058822 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

EDMC, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 PM 4:12

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 08 2000

Capital Connection, Inc.

ARTICLES OF INCORPORATION

OF

EDMC, Inc.

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 is **EDMC, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4640 C.R. 675, Bradenton, Florida 34202.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 PM 4:12

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **R. Ted Nipper, Esq., 1801 13th Avenue East, Bradenton, Florida 34208.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Edward C. McGrath, 4640 C.R. 675, Bradenton, Florida 34202.**

The undersigned has executed these Articles of Incorporation this 8th day of November 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

CAPITAL CONNECTION
H00000058822 8

850 222 1222

11/08 '00 15:42 NO.604 04/04

CAPITAL CONNECTION

850 222 1222

08/20 '99 10:37 NO.009 03/08

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

EDMC, Inc.

2. The name and street address of the registered agent and office is: R. Ted Nipper, Esq., 1801 13th Avenue East, Bradenton,
Florida 34208

HAVE 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.

R. Ted Nipper
R. TED NIPPER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV -8 PM 4:12

H00000058822 8

=> CAPITAL CONNECTION ,TEL=850 222 1222

11/08'00 13:58