# 10801100

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.

(((H00000066346 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 : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132

Phone : (305)374-7580 Fax Number : (305)350-2446

## FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL COURSE MANAGEMENT IV, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03-(4)  |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

8. McKriight

**DEC** 2 1 2000

12/20/00 4:46 PM

# ARTICLES OF INCORPORATION OF PROFESSIONAL COURSE MANAGEMENT IV, INC.

#### ARTICLE I - NAME

The name of this corporation is Professional Course Management IV, Inc.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

12000 Biscayne Boulevard Suite 810 Miami, FL 3318.

#### <u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

12000 Biscayne Boulevard Suite 810 Miami, FL 33181;

and the name and address of the initial registered agent of this corporation are:

Thomas K. Ireland 12000 Biscayne Boulevard Suite 810 Mjami, FL 33181.

Fax Audit No.: H00-\_\_663468

00 DEC 21 M1 9: 41

P. 002

Fax Audit No. H00- 663468

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### <u> ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

| Name      | <u>Address</u>  |
|-----------|-----------------|
| 1 Million | _ X (CLC) D(1)D |

Thomas K. Ireland 12000 Biscayne Boulevard

Suite 810

Miami, FL 33181

Johnny LaPonzina 10500 Taft Street

Pembroke Pines, FL 33026

Alberto Pozzi 10000 Biscayne Boulevard

Miami Shores, FL 33138.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name Address

Thomas K. Ireland 12000 Biscayne Boulevard

Suite 810

Miami, FL 33181.

#### <u>ARTICLE IX - BY-LAWS</u>

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

Fax Audit No.: H00- 663468

Fax Audit No. H00- 663468

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

#### <u>ARTICLE XI – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

> Phomas K. Ipeland, Incorporator and Registered Agent

> > 00 DEC 21 NH 9: 41

Fax Audit No.: H00-663468