

PROFESSIONAL CAREER INSTITUTE

PO1000088906

September 7, 2001

Ms. Roseann Varnadore  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400004582334--7  
-09/11/01--01017--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Corporation Status

Thank you for speaking with my assistant on the telephone, today.

I, Diana Fink am the current owner of Professional Career Institute of Florida, Inc. which is a "Not for Profit" organization.

It is now necessary for me to have a "For Profit" organization, therefore I am filing a second corporation in the name of "Professional Career Institute, Inc." without Florida in the name.

By the maintaining of both organizations, this will assist us in accomplishing our goals.

Thank you for your assistance in this matter.

Sincerely,



Diana Fink  
President

FILED  
01 SEP 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 11 2001

**ARTICLES OF INCORPORATION  
OF  
Professional Career Institute, Inc.**

**FILED**  
01 SEP 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be Professional Career Institute, Inc.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3015 46<sup>th</sup> Avenue North, St. Petersburg, FL 33714

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to have issued is one thousand (1,000) shares of common to be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each share of common stock shall represent one vote. Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE FIVE - REGISTERED OFFICE**

The address of the registered office of the proposed corporation in the State of Florida is 3015 46<sup>th</sup> Avenue North, St. Petersburg, FL 33714

The name of the registered agent to accept service of process is Diana Fink of the aforementioned address.

#### **ARTICLE SIX - INCORPORATORS**

The name and address of the incorporator is:


Diana Fink  
3015 46<sup>th</sup> Avenue North  
St. Petersburg, FL 33714

#### **ARTICLE SEVEN - BOARD OF DIRECTORS**

A Board of Directors composed of one or more directors shall manage this corporation. The number of directors may be either increased or diminished from time to time by the bylaws. The names and address of the initial directors of this corporation are:

Diana Fink  
3015 46<sup>th</sup> Avenue North  
St. Petersburg, FL 33714

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate, this 1<sup>st</sup> day of Sept, A. D., 2001.

  
Diana Fink,

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Diana Fink to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at \_\_\_\_\_, in the County  
and State last aforesaid, this 1<sup>st</sup>, day of Sept, A. D., 2001.



Cynthia L. Schaub  
Notary Public

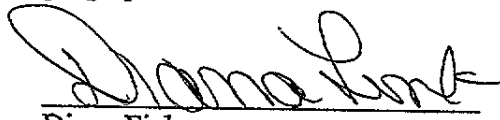
My Commission Expires: 10/28/04

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

That Professional Career Institute, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 3015 46<sup>th</sup> Avenue North, St. Petersburg, FL 33714, as its registered agent to accept service in this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Diana Fink

**FILED**  
01 SEP 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA