

JUN-12-2003 1:05

FISHER & SAULS P.A.

727 822 2033 P.01

P03000065453

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000213092 7)))

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) 205-0381

From:

Account Name : FISHER & SAULS, P.A. / 30
Account Number : 076666001271
Phone : (727) 822-2033
Fax Number : (727) 822-1633

Fax # 414 39 136783

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 4:24

FLORIDA PROFIT CORPORATION OR P.A.

HIGHER EDUCATION LOAN SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
HIGHER EDUCATION LOAN SOLUTIONS, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is HIGHER EDUCATION LOAN SOLUTIONS, INC. and its principal office or mailing address is 3151 53rd Street North, St. Petersburg, Florida 33710.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3151 53rd Street North, St. Petersburg, Florida 33710 and the name of the initial registered agent is Teresa P. Pilver.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Teresa P. Pilver	3151 53rd Street North, St. Petersburg, Florida 33710

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South
St. Petersburg, Florida 33701
(727) 822-2033

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 4:24

ARTICLE 7: INCORPORATOR

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

NAMEADDRESS

Teresa P. Pilver

3151 53rd Street North, St. Petersburg, Florida 33710

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

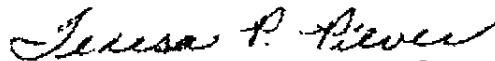
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned (have/has) executed these Articles of Incorporation this 12 day of June, 2003.



Teresa P. Pilver

"Incorporator"

JUN-12-2003 14:06

FISHER & SAULS P.A.

727 822 1633 P.04

H03000213092 7

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 12 day of June, 2003.

Teresa P. Pilver

Teresa P. Pilver, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 4:24