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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

INNOVA WORLD WIDE INSTITUTE,

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
INNOVA WORLD WIDE INSTITUTE, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be INNOVA WORLD WIDE INSTITUTE, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of providing college, school and avocational courses of study and transacting in any and all lawful business related thereto.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 100,000 shares of common stock of \$.01 par value.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

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ARTICLE V

Registered Agent/Registered Office

The Initial Registered Agent of this corporation is PATRICK M. WHITEHEAD, ESQ., located at the Registered Office of the corporation at 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have five (5) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Initial Directors are:

JAMES F. MARQUART
8145 14th Hole Drive
Port St. Lucie, Florida 34952

LYNN SIMEK MORGAN, PHD
101 Plaza Real S, #901
Boca Raton, Florida 33432

CLIFF MCDONNELL
8130 9th Hole Drive
Port St Lucie, Florida 34952

JOHN WINGEN
2112 Prescott Place
Raleigh, North Carolina 27815

CHERIE TARIF
20123 Tamiami Avenue
Tampa, Florida 33647

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ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The officers shall consist of a President, Provost, Secretary and Treasurer and may include one or more Vice-Presidents, as provided in the By-Laws.

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B. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or directorship in this corporation.

C. No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or Directors of this corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers, Director or Directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers, Director or Directors of this corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

D. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to purchase his pro-rata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

PATRICK M. WHITEHEAD, ESQ.
215 South Olive Avenue, Suite 400
West Palm Beach, FL 33401

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

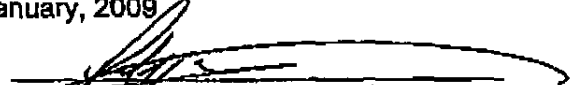
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ARTICLE X

Commencement

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of January, 2009


PATRICK M. WHITEHEAD, ESQ.,
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INNOVA WORLD WIDE INSTITUTE, INC., desiring to organize under the laws of the State of Florida, has named PATRICK M. WHITEHEAD, ESQ., located at the Registered Office of the corporation at 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


PATRICK M. WHITEHEAD, ESQ.,
Registered Agent

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