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SECRETARY OF STATE

## MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 3346 3 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



March 4, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Ruth Sadlier

Incorporation of Critical Medical Education &

Training, Inc.

File No.: 503333.2021

Dear Division of Corporations:

This law firm represents Ruth Sadlier, in the incorporation of her business, "Critical Medical Education & Training, Inc.". Enclosed please find the following documents:

- 1. Original Articles of Incorporation and two (2) copies
- 2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
- 3. Check payable to Florida Department of State in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely

Maria S. Melius, Esq.

MSM/sr Enclosure

c: Ruth A. Sadlier

#### ARTICLES OF INCORPORATION

**OF** 

#### CRITICAL MEDICAL EDUCATION & TRAINING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: CRITICAL MEDICAL EDUCATION & TRAINING, INC.

#### ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

#### **ARTICLE III**

The street address of the principal office of the Corporation is: 9233 Buena Mesa Drive, New Port Richey, FL 34655.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 18345 44th Place North, Loxahatchee, Florida, 33470.

The initial registered agent for the Corporation at that address is: Ruth A. Sadlier.

#### **ARTICLE VI**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less

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than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	Address
Ruth A. Sadlier	18345 44 <sup>th</sup> Place North Loxahatchee, Florida 33470
Kathy A. Simmons	9233 Buena Mesa Drive New Port Richey, Florida 34655
Kimberly Rush	15731 85th Road North

#### **ARTICLE VII**

Loxahatchee, Florida 33470

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

Name	Address
Ruth A. Sadlier	18345 44th Place North Loxahatchee, Florida 33470

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Ruth A Sallie 2/18/10

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRITICAL MEDICAL EDUCATION & TRAINING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ruth A. Sadlier Registered Agent 2/18/10 Date

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED 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:

CRITICAL MEDICAL EDUCATION & TRAINING, INC.

2. The name and address of the registered agent and office is:

Registered Agent:

Ruth A. Sadlier

Registered Agent's Address:

18345 44th Place North Loxahatchee, FL 33470

Office Address:

18345 44th Place North

Loxahatchee, FL 33470

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated this /8 day of Fehrage, 2010.

Ruth A. Sadlier, Registered Agent