

P12000018571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

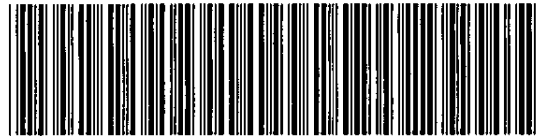
Certificates of Status ☐

Special Instructions to Filing Officer:

EFF Date 2/16
As Per Curtis Hunter

(Signature)

Office Use Only



100221668041

02/23/12--01024--014 **122.50

RECEIVED
DEPARTMENT OF STATE
12 FEB 23 PM 1:58

FILED
12 FEB 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



MESSER CAPARELLO & SELF, P.A.

Attorneys At Law

www.lawfla.com

Curtis B. Hunter
Email: chunter@lawfla.com

February 23, 2012

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Health Career Institute, Inc.

Dear Corporate Specialist:

The directors of Health Career Institute, Inc. ("HCI"), a Florida non-profit organization, have decided to discontinue operating as a non-profit organization, and continue the business as a for profit corporation. The directors desire to simultaneously dissolve the non-profit organization, and incorporate the for profit. It is our understanding that the new for profit corporation can still use the name Health Career Institute, Inc. Accordingly, enclosed for filing are the following documents to effectuate the change:

1. Articles of Dissolution (for the non-profit organization).
2. Unanimous Consent of the Directors of Health Career Institute, Inc. (non-profit)
3. Affidavit of Directors (non-profit);
4. Articles of Incorporation for Health Career Institute, Inc. (for profit).

A check in the amount of \$122.50 is enclosed as payment of the following fees:

Articles of Dissolution	\$35.00
Articles of Incorporation filing fee	\$35.00
Certified Copies of Both Articles	\$17.50
Registered Agent Designation	\$35.00

Thank you for your prompt attention to this matter.

Very truly yours,


Curtis B. Hunter

CBH/bjm
Enclosures
cc: Ms. Tina Palermo

STATE OF FLORIDA,
COUNTY OF PALM BEACH.

FILED
12 FEB 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

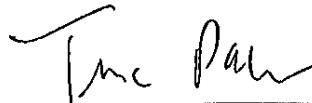
AFFIDAVIT OF DIRECTORS

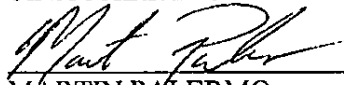
BEFORE ME, the undersigned authority, personally appeared TINA PALERMO and MARTIN PALERMO ("Affiants"), who upon first being duly sworn, deposes and says:

1. Affiants names are Tina Palermo and Martin Palermo.
2. Affiants are of legal age and are of sound mind.
3. Affiants are the sole Directors of Health Career Institute, Inc, a Florida non-profit corporation.
4. As Directors, the Affiants resolved to discontinue their business as a non-profit organization, and continue it as a Florida for profit corporation.
5. Affiants have filed Articles of Dissolution for Health Career Institute, Inc., the non-profit organization, with the Florida Secretary of State.
6. Affiants will continue using the name Health Career Institute, Inc. for the for profit corporation, Articles of Incorporation for which have also been filed.
7. Directors will use the name Health Career Institute, Inc. for the new for profit corporation, and have no intention of re-incorporating the non-profit.

FURTHER AFFIANTS SAYETH NOT!

DATE: February 20, 2012



TINA PALERMO


MARTIN PALERMO

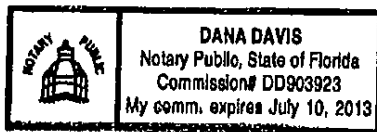
FILED

12 FEB 23 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA,
COUNTY OF PALM BEACH.

SWORN TO AND SUBSCRIBED before me this 22 day of February, 2012, by Tina
Palermo and Martin Palermo, who are personally known to me or produced
FL DL as identification.



Dana Davis
NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

**ARTICLES OF INCORPORATION
OF
HEALTH CAREER INSTITUTE, INC.**

FILED

12 FEB 23 PM 2:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE 1
NAME**

The name of this Corporation is Health Career Institute, Inc.

**ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE**

The address of the corporation's principal office (or mailing address) is: 8623 140th Avenue North, West Palm Beach, Florida 33409.

**ARTICLE 3
DURATION AND EFFECTIVE DATE**

The duration of this Corporation is perpetual, unless dissolved according to law.

The effective date of this incorporation shall be February 16, 2012.

**ARTICLE 4
PURPOSE**

The purpose of this Corporation is to engage in the business of conducting an educational institution in the health career industry, and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE 5
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Five Hundred (500) shares of Class A Common stock at One Dollar (\$1.00) par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE 6 AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE 7 SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE 8 QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE 9 INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida is 2618 Centennial Place, Tallahassee, Florida 32308, and the name of its initial registered agent at that address is Bob L. Harris.

**ARTICLE 10
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors that shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation.

**ARTICLE 11
INCORPORATOR**

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

<u>Name</u>	<u>Street Address</u>
Tina Palermo	8623 140 th Avenue North West Palm Beach, Florida 33409

**ARTICLE 12
COMMON DIRECTOR - TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for that purpose without counting the votes or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes approves or ratifies such contract or transactions.

**ARTICLE 13
BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

**ARTICLE 14
EMERGENCY BY-LAWS**

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the shareholders as well as the directors.

**ARTICLE 15
SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation.

15.1 No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

15.2 The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

15.3 The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.

Dated February 22, 2012.

HEALTH CAREER INSTITUTE, INC.

By: 

TINA PALERMO, Incorporator

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

FILED

12 FEB 23 PM 2:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In pursuance of Sections 48.091(1) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

That Health Career Institute, Inc., desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Leon, at 2618 Centennial Place, Tallahassee, Florida 32308, has named Bob L. Harris, located at that same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

By: 

Bob L. Harris