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TRANSMITTAL LETTER

FILED

95 FEB 13 PM 3:14

SECRET  
TALLAHASSEE

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

1000001 392374  
-01/30/95 - 01020 - 008  
\*\*\*122.50 \*\*\*122.50

SUBJECT: EduCor Information Services  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Leland G. Corbridge DVM  
Name (printed or typed)  
4775 N. Congress Ave.  
Address  
Lantana, FL 33462  
City, State & Zip  
(407) 641-6118  
Daytime Telephone number

W95-2307

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

LELAND CORBRIDGE  
4775 N. CONGRESS AVE.  
LANTANA, FL 33462

SUBJECT: EDUCOR INFORMATION SERVICES  
Ref. Number: W95000002307

We have received your document for EDUCOR INFORMATION SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 895A00004273

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be: EduCor Information Services Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4775 N. Congress Ave  
Lantana, FL 33462

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leland G. Corbridge DVM  
4775 N. Congress Ave.  
Lantana, FL 33462

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leland G. Corbridge DVM  
4775 N. Congress Ave.  
Lantana, FL 33462

Celeste J. Corbridge  
4775 N. Congress Ave.  
Lantana, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1995.

Leland G Corbridge DVM  
Signature

Celeste J Corbridge  
Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

Name	Payment Consideration, or Property	Number of Shares
Leland G. Corbridge	Assets	740
Celeste J. Corbridge	Assets	200
Bianca N. Watson	Employee Compensation	30
Janyce E. Tode	Employee Compensation	30

Upon motion duly made and seconded, it was:

RESOLVED, that acceptance of the offer of the above-named stock subscribers is in the best interest of the Corporation and necessary for carrying out the corporate business, and in the judgement of the Board of Directors, the assets proposed to be transferred to the Corporation are reasonably worth the amount of consideration deemed therefor, and the same hereby is accepted, and that upon receipt of the consideration indicated above, the President and the Secretary are authorized to issue certificates of fully-paid, non-assessable capital stock of this Corporation in the amounts indicated to the above-named persons.

In order to provide for the payment of expenses of incorporation and organization of the Corporation, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the President and the Secretary and/or Treasurer of this Corporation be and they are hereby authorized and directed to pay the expenses of this Corporation, including attorney's fees for incorporation, and to reimburse the persons who have made disbursements thereof.

After consideration of the pertinent issues with regard to the tax year and accounting basis, on motion duly made, and seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the first fiscal year of the Corporation shall commence on January 1st, 1995, and end on December 31st, 1995.

FURTHER RESOLVED, that the President be and is hereby authorized and directed to enter into employment contracts with certain employees, such contract shall be for the term and the rate stated in the attached Employment Agreements.

FURTHER RESOLVED, that it shall be the policy of the Corporation to reimburse each employee or to pay directly on his behalf all expenses incidental to his attendance at conventions and seminars as may be approved by the President. Reimbursement

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: EduCor Information Services Inc.

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

Leland G. Corbridge DVM

(Name)

4775 N. Congress Ave.

(P.O. Box ~~not~~ acceptable)

Lantana, Florida 33462

(City/State/Zip)

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

Leland G Corbridge DVM  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL