

May 22, 1995

10000149881.1 -05/25/95--01008--004 *****70.00 *****70.00

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: H & H Controls, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above-referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Sincerely,

Robert L. Singer Staff Accountant

Enc.

5/30/25 725

D.O. Wax 22023 Tampa, FL 33822-2023 (813) 248-3001 Fax: (813) 247-4115 2000 North 14th Street Soute 410 Arlington, VA 22201 (703) 527-2200 Fax: (703) 522-2930 P.O. Box 4534 Lauraster, CA 93539-4534 (805) 948-4142 Fax: (805) 946-5533

ARTICLES OF INCORPORATION OF H 6 H CONTROLS. INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is H & H CONTROLS, Inc., P.O. Box 22023, Tampa, FL 33622-2023.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, computer controls.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX INITIAL REGISTERED OFFICE and AGENT

The street of the initial registered office of the Corporation is 2212 East 4th Avenue, Tampa, Fl 33605 and the name of the initial registered agent at such address is Walter H.C. Drakeford.

ARTICLE SEVEN DIRECTORS/OFFICERS

The name and address of the President of the Corporation is: Michael S. Charles, 2212 E. 4th Avenue, Tampa, FL 33605.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is:

Name

Address

Michael S. Chales

2212 E. 4th Avenue Tampa, Fl 33605

IN WITNESS WHEREOF, I have subscribed my name on this <u>22nd</u> day of May, 1995.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this <u>22th</u> day of May, 1995 before me, the undersigned officer, personally appeared Michael S. Charles, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary State of Florida

MAX BEN

NOTARY PUBLIC - STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORID

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.

First that H & H Controls, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Walter H. C. Drakeford, 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Walter W. C. Drakeford

PARTHCARE DOSGO98

700005727737-00076-022 *****43.75 ******43.75

May 23, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Interim HealthCare Training Center, Inc.

Dear Sir or Madam:

Enclosed with this letter is an original and one copy of the Articles of Amendment for Interim HealthCare Training Center, Inc. to be filed with the Secretary of State.

Also enclosed is a check in the amount of \$43.75, which includes the \$35 filing fee and an additional \$8.75 for a notice of filing.

Please contact me if you have any questions.

Thank you.

Cordially

Bradley Hertz

enclosures

8688 GRIFFIN ROAD, COOPER CITY, FL 33328 • (954) 252-0002 • 1-888-TEACH-95 • FAX (954) 252-0003

CORPORATE RESOLUTION AND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INTERIM HEALTHCARE TRAINING CENTER, INC.

1. The Directors of Interim HealthCare Training Center, Inc. hereby adopt the following resolution:

It is hereby resolved that the Articles of Incorporation of Interim HealthCare Training Center, Inc. be amended to reflect that the name of the corporation be changed to HealthCare Training Center, Inc.

2. The Articles of Incorporation of Interim HealthCare Training Center, Inc. are hereby amended by deleting Article I, Corporate Name, in its entirety, and replacing it with the following:

ARTICLE I - CORPORATE NAME

The name of this corporation is HealthCare Training Center, Inc.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of March, 1997, by the undersigned Director.

":____<u>≯</u>_

Bradley Hertz, Director



Attorneys at Law 7119 Virst Avenue South St. Petersburg, Plorida 99707

Rich A. Mattson J. Thomas McGradyo Dentse C. Swearingeno David R. Reed

· Certified Circuit Mediator

819-949-9209 819-947-8702 (TAX) Please reply to: P. O. Box 14973 St. Petersburg, Plorida 99799

May 22, 1997

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: H & H Controls, Inc.

Dear Reader:

With regard to the above-referenced Florida corporation, please find enclosed for filing the original executed Articles Of Dissolution, together with check #121 in the amount of \$35.00 payable to the Division Of Corporations for the filing fee for the Articles of Dissolution.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

MATTSON, McGRADY & SWEARINGEN, P. A.

David R. Reed

DRR/mwk Enclosures

cc: Michael L. Hartman Jerry W. Hartman

Jil R. Rol

97 NAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NDG6

ARTICLES OF DISSOLUTION

Fursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: H&H CONTROLS TMC.
SECOND:	
AIRD:	(CHECK ONE)
	(CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	F PT
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	d this 28 day of APRIL , 19 97 .
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	directors, by an incorporator.)
_	(Typed or printed name)
_	CHAILMAN OF THE BOARS