

96898

AUTHORIZATION: Jatucia Paris

REFERENCE 1 656395

ORDER DATE: August 9, 1995

ORDER TIME : 2:38 PM

ORDER NO. : 656395

CUSTOMER NO: 9689A

CUSTOMER: Deby Bartholov, Legal Asst

ROBERT WOODY, ESQ

r. O. Box 34880

Omaha, NE 68134

DOMESTIC FILING

NAME:

ACADEMIC PLACEMENT CONSULTANTS, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN AUG 1 0 1995

ಧ

一种自由的自由自由 医多心质的 经

FILED

95 AUG 10 AN 10: 24

SECRETALY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACADEMIC PLACEMENT CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACADEMIC PLACEMENT CONSULTANTS, INC.

The address of the principal office of this corporation shall be 3601 Hendricks Avenue, Jacksonville, Florida 32207, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sheldon J. Kaplan, Ph.D. Dir.

3601 Hendricks Avenue Jacksonville, Florida 32207

Michael A. Sisbarro, Ph.D. Sam. Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sheldon J. Kaplan, Ph.D.

3601 Hendricks Avenue

Pres./Treas.

Jacksonville, Florida 32207

Michael A. Sisbarro V.Pres./Sec. Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 9, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B

95 AUG 10 AU 10: 24

TALLAHASSEE FICTION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozai

KBR/dks

Berg marking and the

ACCOUNT NO. : 072100000032

REFERENCE : 04 1940, -9689A

AUTHORIZATION :

COST DIMET : \$ 35.00

ORDER DATE : August 6, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 043940

CUSTOMER NO: 9689A

CUSTOMER: Ma. Deby B. Loucks

Robert Woody, Esq

P O. Box 34880

Omaha, NE 68134

CHANGE OF AGENT

NAME:

ACADEMIC PLACEMENT CONSULTANTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

CONTACT PERSON: Jeaning Prozeau



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

August 6, 1996

Realmond

CSC NETWORKS JEANINE PREZEAU TALLAHASSEE, FL 32301

SUBJECT: ACADEMIC PLACEMENT CONSULTANTS, INC.

Ref. Number: P95000061725

We have received your document for ACADEMIC PLACEMENT CONSULTANTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 996A00037501

r ferrier No.

Date Eded

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Photocol to the provisions of Sections 607 0501 and 607 0502, or 607 1508, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent to the State of Florida. ACADEMIC PLACEMENT CONSULTANOS, DNC The name of the corporation ic-The name and address of its present registered agent is: CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, Florida 32301 the name and street address to which its registered agent is to be changed is JACKSONVILLE, FLOTLIA 32207 The street address of its registered office and the street address of the business office of its registered ngent, as changed, are identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so athorized by the board of directors SHELDON J. KARMS Ph. D.
(Typed or printed name and title) esident or Vice President) 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 FUP

THEP AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ODD IGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0305, FLORIDA

SIMILITES