

P96000009121

Mrs. Jenny R. Whitely
742 Magnolia Drive
Lake Park, FL 33403

FILED
JUN 28 AM 9:30
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

January 21, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

RE: ALLIED HEALTH CAREERS INSTITUTE, INC.

Please find enclosed the original Articles of Incorporation of Allied Health Careers Institute, Inc. for filing with the Department of State along with one (1) copy of articles for certification by you.

You will also find enclosed a check in the amount of \$122.50 to cover the costs associated with filing and providing a certified copy of articles.

Sincerely,

Jenny R. Whitely
Jenny R. Whitely

1-26-96
TB

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**ARTICLE OF INCORPORATION
OF
ALLIED HEALTH CAREERS INSTITUTE, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ALLIED HEALTH CAREERS INSTITUTE, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is thirty thousand (30,000.00) shares of common stock with a par value of one (\$1.00) dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 742 Magnolia Drive, Lake Park, FL 33403. The name of the initial registered agent of the corporation at that address is Jenny R. Whitely. The mailing address of the corporation shall be 742 Magnolia Drive, Lake Park, FL 33403.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) members. The number of Directors may either be increased or diminished from time to time by the By-Laws, but never be less than one (1). All Directors of this Corporation must be shareholders of the corporation.

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TALLAHASSEE, FLORIDA

The names and addresses of the members of the Initial Board of Directors of this Corporation who shall hold office until the first annual meeting of Stockholders or until their successors shall have been elected or appointed and have qualified are:

1. Jenny R. Whitely
742 Magnolia Drive
Lake Park, FL 33403
2. Marcia E. Bodden
1601 40th Street
West Palm Beach, FL 33407
3. Hopeton Kenton
4200 Lalonga Avenue
West Palm Beach, FL 33407

ARTICLE VII - PRE-EMPTIVE RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro-rata share of all stock of the Corporation and for whatever consideration that, is agreed upon to be received by the corporation including, but not limited to cash, other real property and services. Pre-emptive rights shall apply to the reissuance of all redeemed shares.

RESTRICTION OF TRANSFER OF SECURITIES

The Shareholders of the Corporation may enter into an agreement among themselves for the purpose of limiting the transferability of stocks of the Corporation.

ARTICLE VIII - SHAREHOLDERS

The names of the shareholders of this Corporation are as follows:

- | | | |
|----|------------------|-------------------------------|
| 1. | Hopeton Kenton | 6,000 shares of common stocks |
| 2. | Jenny R. Whitely | 6,000 shares of common stocks |
| 3. | Marcia E. Bodden | 6,000 shares of common stocks |
| 4. | Camile Bunche | 6,000 shares of common stocks |
| 5. | John Harris | 6,000 shares of common stocks |

All shares of this Corporation are to be issued in Common Stock with all shares having equal voting rights.

ARTICLE IX - INCORPORATORS

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

Jenny R. Whitely
742 Magnolia Drive
Lake Park, FL 33403

The undersigned has executed these Articles of Incorporation this 23rd day of JAN, 1996.

Jenny R. Whitely
Jenny R. Whitely

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JAN 26 11 5:30
STATE
SECRETARY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, 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 Allied Health Careers Institute, Inc.
2. The name and address of the Registered Agent and Office is:
Jenny R. Whitely
742 Magnolia Drive
Lake Park, FL 33403

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certification, 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 our duties, and we are familiar with and accept the obligations of the position as Registered Agent.

Jenny R. Whitely
Jenny R. Whitely

FL 112 W 340-436-4982 Y.O. by 2/4/97

1-23-96

Patricia A. Enzor

