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CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

1-24-2006 11:41 AM
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JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE, FLORIDA

Click OK, Inc.

☒ Profit *Click OK, Inc.*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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CR2E031 (1-89)

ARTICLES OF INCORPORATION
OF
CLICK OK, INC.

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation that satisfies the requirements of Section 607.0401 is:

CLICK OK, INC.

SECOND: The address of the principal office and the mailing address of the corporation is: c/o Henry L. Laws, II, Department of Surgical Education, 1600 Carraway Boulevard, 4th Floor, Birmingham, Alabama 35234.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the corporation is organized are as follows:

(a) To engage in the business of conducting a computer learning and training facility.

(b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which a corporation may legally render;

(c) To engage in any merchantable, trading, service, or other lawful business of any kind or character whatsoever;

(d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(g) To lend money, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested; and

(h) To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Five Thousand(5,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

SIXTH: The address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the registered agent at such address is CT Corporation System.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Henry L. Laws, II	P.O. Box 530752 Birmingham, Alabama 35253-0752
Henry L. Laws, III	P.O. Box 530752 Birmingham, Alabama 35253-0752

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Henry L. Laws, II	P.O. Box 530752 Birmingham, Alabama 35253-0752

Dated this 23 day of May, 1996.

Henry L. Laws, II
Henry L. Laws, II
Incorporator

This document prepared by:

Joseph G. Stewart
Burr & Forman
3100 SouthTrust Tower
420 North 20th Street
Birmingham, Alabama 35203

ACCEPTANCE BY THE REGISTERED AGENT
AS REQUIRED IN SECTION 607.0501(3) F.S.

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 5/24, 1996.

CT CORPORATION SYSTEM

By: Donnie Bryan

DONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name of Officer)

(Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA