

P9600 0091286

Robert J. Sherman
594 Riverside Drive
Coral Springs, FL 33071

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

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-11/05/96--01057--009
****122.50 ****122.50

SUBJECT: The Sherman Institute, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, for Filing Fee and Certified Copy

FROM: Robert J. Sherman
594 Riverside Drive
Coral Springs, Florida 33071
(954) 753-6200

NOV 6 1996 BSB

FILED
96 NOV -4 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SHERMAN INSTITUTE, INC.

FILED
96 NOV -4 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: The Sherman Institute, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 594 Riverside Drive, Coral Springs, Florida 33071.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dr. Robert J. Sherman, and the address is 594 Riverside Drive, Coral Springs, Florida 33071

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Robert J. Sherman	594 Riverside Drive Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this

25th

day of October, 1996

Robert J. Sherman

Robert J. Sherman
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: The Sherman Institute, Inc.

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

Robert J. Sherman

594 Riverside Drive

Coral Springs, Florida 33071

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.

Robert J. Sherman
(Signature)

October 31, 1996
(Date)