

P97000023655

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Medical Health Care Department of Education, Inc.
(Corporation Name) (Document #) **500002108905--2**
-03/10/97--01139--012
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED
MAR 10 PM 12:19
STATE
FLORIDA

3/17/97

1.

Articles of Incorporation

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the state of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

Article I

The name of this corporation will be: Medical Health Care Department of Education, Inc.

Article II

The specific nature of this business will be: Teaching and Certification of Nursing Students.

Article III

This corporation will commence existence upon the filing of these articles of incorporation by the department of state, state of Florida, and will have perpetual existence.

Article IV

The general nature of this business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

1. Transact any and all lawful business.

2. Said corporation will further have powers; to have perpetual secession by its name; to sue, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or part of its property and assets.

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STATE OF FLORIDA

Articles of Incorporation

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

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, other domestic or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

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

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans, for any and all of its directors, officers and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manger of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

3.

Articles of Incorporation

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

Article V

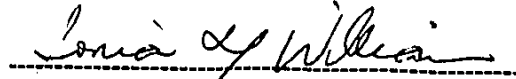
The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The street address of the initial registered office and the name of the initial registered agent of this corporation shall be:

Sonia Williams
8361 NW 24th Court
Sunrise, Florida 33322



Registered Agent

Article VII

The initial board of directors shall consist of a total of 3 persons and the name and address of each person who is to serve as initial director is:

President.....Clover Dixion 9531 NW 38th Ct, Sunrise, Fl. 33351

Treasurer.....Sonia Williams 8361 NW 24th Ct., Sunrise, Fl. 33322

Secretary.....Teresa Johnson 10346 NW 24th Pl., Sunrise, Fl. 33322

4.

Articles of Incorporation

Article VIII

The address of the principal office of this corporation is:
8361 NW 24th Court, Sunrise, Florida 33322

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Article IX

The name and address of the incorporator executing these articles of incorporation is:
Sonia Williams 8361 NW 24th Court, Sunrise, Florida 33322

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 7th day of March, 1997.

Sonia Williams
Signature

State of Florida

County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sonia Williams know to me and known by me to be the person who executed the foregoing articles of incorporation, and _____ acknowledged before me that _____ executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7th day of March, 1997.

Cathy Petakos
Notary Public, State of Florida at Large
My commission Expires:

w 48279948626 6



CATHY PETAKOS
COMMISSION # CC551276
EXPIRES APRIL 28, 2000

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

Pursuant to the provisions of Section 607.325, 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: Medical Health Care Department of Education, Inc.
2. The name and address of the registered agent and office is:
Sonia Williams
(P.O. BOX NOT ACCEPTABLE)
8361 NW 24th Ct, Sunrise FL 33322
(CITY/STATE/ZIP)

SIGNATURE Sonia Williams
(corporate officer)
TITLE officer
DATE 3/6/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Sonia Williams
DATE 3/6/97

REGISTERED AGENT FILING FEE: \$20.00