

997000083804



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 544937 5405A

AUTHORIZATION :

Patricia Pizjuts

COST LIMIT : \$ 122.50

ORDER DATE : September 26, 1997

ORDER TIME : 1:20 PM

ORDER NO. : 544937-005

CUSTOMER NO: 5405A

CUSTOMER: Jeffrey Paine, Esq
JEFFREY A. PAINE, P.A.

000002305360--6

500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: THE UNIVERSITY OF LEARNING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 26 PM 3:26
DIVISION OF INCORPORATION

SN SEP 29 1997

FILED
97 SEP 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE UNIVERSITY OF LEARNING, 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:

THE UNIVERSITY OF LEARNING, INC.

The address of the principal office of this corporation shall be 1896 Palm Beach Lakes Boulevard, Suite 103, West Palm Beach, Florida 33409, 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 1,000 shares of common stock having no 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. 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:

Douglas J. Rill Pres.	1896 Palm Beach Lakes Boulevard, Suite 103 West Palm Beach, Florida 33409
Steven M. Gaffney Sec./Treas.	1896 Palm Beach Lakes Boulevard, Suite 103 West Palm Beach, Florida 33409

ARTICLE VII. 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 September 26, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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

By: Karen B. Rozar
Its Agent, Karen B. Rozar

SKD/rww

FILED
97 SEP 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA