

P98000002858

**Eric J. Kaplan, Esq.**

Attorney and Counselor at Law

Eric J. Kaplan, P.A.

1110 Brickell Avenue, Seventh Floor  
Miami, Florida 33131

(305) 372-1350

Fax: (305) 372-1352

**EFFECTIVE DATE**

1-7-98

January 7, 1998

Florida Secretary of State  
Corporate Records Bureau  
P.O.Box 6327  
Tallahassee, FL 32314

800002393838--6

-01/08/98--01053--017

\*\*\*\*122.50 \*\*\*\*122.50

Re: Veritas Assessment Corporation

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the use as follows:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Please return the certified copy of the Articles in the envelope provided herein.

Sincerely,



ERIC J. KAPLAN

Eric Kaplan GAVE

AUTHORIZATION BY PHONE TO

CORRECT ADD PRIN. ADDRESS

DATE 1/12/98

enclosures  
DOC. EXAM. mc

FILED  
98 JAN -8 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 1/12/98

~~EFFECTIVE DATE~~

1-7-98

ARTICLES OF INCORPORATION

OF

VERITAS ASSESSMENT CORPORATION

FILED

98 JAN -8 AM 11: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is VERITAS ASSESSMENT CORPORATION

Principal address: 420 S. Dixie Highway  
Suite 4D  
Coral Gables, Fl. 33143

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is one thousand 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 and the initial registered agent of the corporation at that address is Eric J. Kaplan.

ARTICLE V

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Ellen Tanner Kaplan

420 South Dixie Highway  
Suite 4D  
Coral Gables, Florida 33143

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

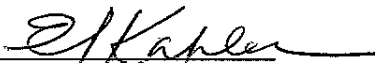
Eric J. Kaplan

1110 Brickell Avenue,  
Seventh Floor  
Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 7th day of January 1998.

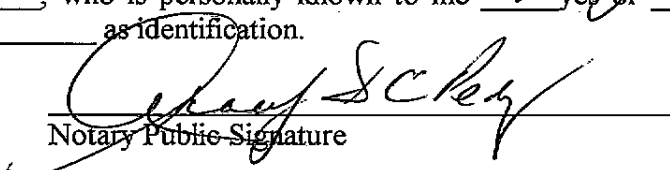
  
Eric J. Kaplan, Incorporator

STATE OF FLORIDA)

) :ss

COUNTY OF DADE )

SWORN TO AND SUBSCRIBED before me this 7th day of January, 1998 by Eric J. Kaplan, who is personally known to me ☒ yes or ☐ no. (If no, who has produced \_\_\_\_\_ as identification.

  
Notary Public Signature



ARACELY D.C. PEREZ  
MY COMMISSION # CC415255 EXPIRES  
October 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

In accordance with Chapter 48,091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

VERITAS ASSESSMENT CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates Eric J. Kaplan its registered agent and 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Eric J. Kaplan, Registered Agent

FILED  
98 JAN -8 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA