

Brian P. Deeb Theresa A. Deeb David A. Lamont

February 18, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300002448993---9

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Re: Able Body College, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation together with our firm check in the sum of \$122.50. Please file the Articles and provide a photocopy of the filed Articles to this office as verification of the date of filing. A postage pre-paid envelope has been enclosed for your use.

Thank you for your assistance. Should you have any questions, please do not hesitate to camy secretary, Lisa, collect.

Very truly yours,

Brian P. Deeb

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BPD/ls

Enclosure

5999 Central Avenue, Suite 202 St. Petersburg, Florida 33710 (813) 384-5999 • Fax (813) 384-5979

Post Office Box 6026 Clearwater, Florida 33758 (813) 772-7344 • Fax (813) 789-0895



OF

ABLE BODY COLLEGE, INC.

ARTICLE I

<u>Name</u>

1.1. The name of the corporation is ABLE BODY COLLEGE, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.



ARTICLE VI

Initial Registered Agent and Office

- 6.1 The initial registered agent of this corporation is D & B Corporate Services, Inc., located at 30750 U.S. 19 North, Palm Harbor, FL 34684.
 - 6.2 The corporation's initial principal place of business will be:

30750 U.S. 19 North Palm Harbor, FL 34684

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have one director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 7.3 The name and address of the initial director of this corporation:

Frank M. Mongelluzzi Post Office Box 4699 Clearwater, FL 33758-4699

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Frank M. Mongelluzzi Post Office Box 4699 Clearwater, FL 33758-4699

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 199

day of February, 1998.

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared FRANK M. MONGELLUZZI, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this

LISA SCHOFIELD MY COMMISSION # CC 642552 EXPIRES: May 15, 2001 Bonded Thru Notary Public Underwriters

My Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for ABLE BODY COLLEGE, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

BRIAN P. DEEB, President

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this <u>\lambda</u>day of February, 1998.

LISA SCHOFIELD

MY COMMISSION # CC 642552

EXPIRES: May 15, 2001

Bonded Thru Notury Public Underwriters

My Commission Expires:

SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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