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TRANSMITTAL LETTER

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

200002647532--5
-09/23/98--01086--006
*****78.75 *****78.75

Subject: NORTHCOAST UNIVERSITY OF FLORIDA INC.
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

____\$70.00
Filing Fee

✓\$78.75
Filing Fee
& Certificate

____\$122.50
Filing Fee
& Certified
Copy

____\$131.25
Filing Fee
Certified Copy
& Certificate

From:

Anthony Martello Speer

Name (printed or typed)

7820 Old Middleburg Rd

Address

JACKSONVILLE, Florida, 32222

City, State & Zip

904-908-3813

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 23 AM 11:23

FILED

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**THE
ARTICLES OF INCORPORATION
OF
NORTHCOAST UNIVERSITY OF FLORIDA INC.**

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR (S) , FOR THE PURPOSES OF THE FORMING A CORPORATION UNDER THE FLORIDA BUSINESS AND CORPORATION ACT, HEREBY, ADOPTS THE FOLLOWING STATED ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE : _____
NORTHCOAST UNIVERSITY OF FLORIDA INC.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

7820 OLD MIDDLEBURG ROAD, JACKSONVILLE, FLORIDA, 32222

ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK, THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY GIVEN TIME IS :

(50,000) FIFTY THOUSAND SHARES OF COMMON STOCK

ARTICLE IV. INTAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INTAL REGISTERED AGENT IS :

ANTHONY MARTELLO STEELE, 7820 OLD MIDDLEBURG ROAD,
JACKSONVILLE, FLORIDA, 32222.

ARTICLE V. INCORPORATOR (S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR, TO THE ABOVE ARTICLES OF INCORPORATION IS :

ANTHONY MARTELLO STEELE, 7820 OLD MIDDLEBURG ROAD,
JACKSONVILLE, FLORIDA, 32222.

THE UNDERSIGNED INCORPORATOR, HAS EXECUTED THESE FULL ARTICLES OF INCORPORATION, THIS 22, DAY OF SEPTEMBER 1998.



ANTHONY MARTELLO STEELE : INCORPORATOR.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, 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: Northeast University
OF Florida INC.

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

Anthony Mantello Steele
(Name)

7820 Old Middleburg Rd
(P. O. Box NOT acceptable)

Jacksonville, Florida, 32222
(City/State/Zip)

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.

[Signature]
(Signature)

9/22/98
(Date)