

TRANSMITTAL LETTER

P99000026397

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

SUBJECT: Tri-Health Ed CyberAge Inc
(Proposed corporate name - must include suffix)

300002809013--9
-03/17/99--01051--014
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRAN MILLER
Name (Printed or typed)

5124 S.E. HARBOR TERRACE
Address

STUART, FL 34997
City, State & Zip

(516) 219-4427
Daytime Telephone number

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

FILED
99 MAR 17 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CB
32399
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Articles of Incorporation

Tri-HealthEd CyberAge, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of the corporation shall be Tri-HealthEd CyberAge, Inc.

Article II. PRINCIPAL OFFICE

The principal place of business shall be at 5124 S.E. Harbor Terrace in Stuart, Florida 34997. The mailing address shall be P.O. Box 121 Port Salerno, Florida 34992-0121.

Article III. SHARES

This corporation shall issue 30,000 shares of stock divided equally among the three principal shareholders. The par value shall be \$0.

Article IV. PURPOSE OF THE CORPORATION

The purpose of this corporation is to provide educational and networking opportunities to all nurses and other healthcare providers through the Internet system, and to promote the optimum level of integrity and professionalism within these fields.

Article V. EFFECTIVE DATE OF INCORPORATION

The effective date shall be upon receipt of these articles of incorporation.

Article VI. INTIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent shall be Frances M. Miller at 5124 S.E. Harbor Terrace in Stuart, Florida 34997.

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.

Frances M. Miller

Signature of Registered Agent

3/15/99

Date

Article VII. INCORPORATOR

Ina L. Fletcher, at 2836 N.E. 33rd Street in Lighthouse Point, Florida 33064, the incorporator of these Articles of Incorporation.

Ina L. Fletcher

Signature of Incorporator

3/15/99

Date

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99 MAR 17 PM 1:20
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TALLAHASSEE, FLORIDA