

P99000086365

3820 W. Broward Blvd
Plantation, FL 33312

September 20th, 1999

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

900002997619--9
-09/27/99--01101--009
*****78.75 *****78.75

RE: New Filing of Articles of Incorporation


Dear Sirs:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for **Health Care Academy, Inc.**, which are being sent to you for filing, and initiating the said corporation. The check for \$78.75 for the applicable fees associated the previous package should be applied to this filing.

Should there be a problem with this request, I may be notified by mail at the address above, or by phone at (954) 584-6512 or by fax (954) 749-3856.

Please send the original certificate of filing to our address above.

Sincerely,



Yvonne M. Keen
President/Registered Agent

enc.

FILED
99 SEP 27 PM 4:36
DEPT OF STATE
TALLAHASSEE, FLORIDA

gjc 9/29

**ARTICLES OF INCORPORATION
OF
HEALTH CARE ACADEMY, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **HEALTH CARE ACADEMY, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of one dollar (\$1.00) per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The initial postal address of the principal office of the corporation shall be:

3820 West Broward Blvd.
Plantation, FL 33312

ARTICLE VI

The initial Board of Directors shall consist of three (3) persons and the names and addresses of the persons who are to serve as initial directors are:

Yvonne M. Keen
President

3820 W. Broward Blvd., Plantation, FL 33312

Dianne E. Binger
Director

4851 NW 7th Drive, Plantation, FL 33317

Gillian A. Walters
Director

2550 Kuhio Ave, #1105, Honolulu, HI 96815

ARTICLE VII

The name of and address of the incorporator executing these Articles of Incorporation is:

Yvonne M. Keep

3820 W. Broward Blvd
Plantation, FL 33312

IN WITNESS WHEREOF, the undersigned, Yvonne M. Keen, being a natural person, competent to contract has hereunto set his hand and seal this 23rd day of September 1999.

_____ (seal)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Yvonne M. Keen, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal this 23rd day of September, 1999.

Janice E Stenom



Janice E. Stonom
★ My Commission CC840629
Expires May 26, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **HEALTH CARE ACADEMY, Inc.**, desiring to organize under the Laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, and has named Yvonne M. Keen (President) located at 3820 W. Broward Blvd., Plantation, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By:


Resident Agent

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CLERK OF COUNTY OF ST. JOHNS
TALLAHASSEE, FLORIDA