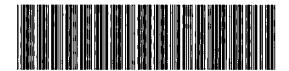
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REUGETARY OF STATE

TALLAHASSEE, FLORIDA

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cB 9-26-06

### **COVER LETTER**

TO: New Filing Section Division of Corporati	ons			
SUBJECT: Cognitive	Training Asso	ciates, Inc.		
		oration - must include suffix	)	_
Dear Sir or Madam:				
The enclosed "Application by "Certificate of Existence," and transact business in Florida.				O
Please return all corresponder	nce concerning this m	atter to the following:		
Dr. Jim C. Moore		ı		
	(Nar	ne of Person)	<b>Z</b> S	-08
Cognitive Training Associates, Inc.		06 SEP		
		n/Company)	200	FILED 22 A
102 Newit Vick Dr.			EE, C	
· · · · · · · · · · · · · · · · · · ·	(	Address)	T.	<del>-</del>
Vicksburg, MS 391	83			H 8: L
	<del></del>	tate and Zip code)	7. 1. 1. 1.	
For further information conce	rning this matter, ple	ase call:		,
Jim Moore	at ( 60	)1 , 506-3501		
(Name of Person)		rea Code & Daytime Telepl	hone Number)	
STREET/COURIER New Filing Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons er Circle	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	ection Corporations 27	
Enclosed is a check for the fo				
, ,,,,,	nowing amount.			
	78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Statu Certified Copy	s &
	* * * * * * * * * * * * * * * * * * * *			

## ' `APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cognitive Training	ing Associates, Inc.				
(Enter name of co	orporation; must include "INCORPORATED," "COMPANY," '	"CORPORATION,"			
	orp," "Inc," "Co," or "Corp.")	F.02 05			
		FE X			
4 11	ICCAL BUIL	至而 元			
	ANAgement LifeGuide of Florida				
(If name unavailal	able in Florida, enter alternate corporate name adopted for the pur	pose of transacting business in Florida)			
2. Mississippi	3. 20-37				
(State or country u	under the law of which it is incorporated) (FI	El number, if applicable)			
<sub>A</sub> 10/25/2005	5 -0 -0	L 2104			
		corp. will cease to exist or "perpetual")			
(Date t	(Duration) (Duration)	corp. will cease to exist of perpetual )			
6.					
	(Date first transacted business in Florida, if prior to	registration)			
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determ	ine penalty liability)			
7. 102 New	Vice Dr., Vicesburg MS 39183 (Principal office address)				
, <u> </u>	(Principal office address)				
SAME AS ABOUE					
	(Current mailing address)				
8 TRANIDO	6 AND DEVELOPMENT				
	) of corporation authorized in home state or country to be carried	out in state of Florida)			
	•	ŕ			
9. Name and street	et address of Florida registered agent: (P.O. Box NOT acce	ptable)			
Name:	Corporation Service Company				
Office Address:	1201 Hays Street				
Office Address:	···········				
	Tallahassee , Florida 32	301			
	(City)	Zip code)			
	_				

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
ASS 22
Director:
Address:
»
B. OFFICERS
President: Dr. Jim C. Moore
Address: 102 Newit Vick Dr.
Vicksburg, MS 39183
Vice President: Frank Opitz
Address: 6243 Forest Lane
Dallas, TX 75230
Secretary: Frank Opitz
Address: Same as above
Treasurer: Dr. Jim C. Moore
Address: Same as above
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)
14 Jim C. Moore President and CEO
(Typed or printed name and capacity of person signing application)

# - State of Mississippi FILED AM 8: 44

Office of the Secretary of State
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Jackson, Mississippi

#### **CERTIFICATE**

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 25, 2005, the State of Mississippi issued a Charter/Certificate of Authority to:

COGNITIVE TRAINING ASSOCIATES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand and seal of office September 14, 2006

Tic Clark

ERIC CLARK
Secretary of State

Certification Number: 8250929-1 Page 1 of 1 Reference: (vs) Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify