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(Requestor's Name)

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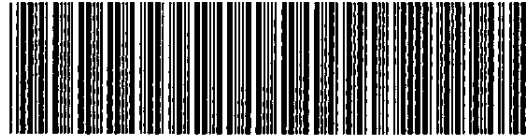
(Business Entity Name)

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DIVISION OF CORPORATIONS

J. Shivers MAR 30 2012

2012 MAR 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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71365-113
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2011

VICTOR NEWMAN CPA
4900 REED RD STE 306
COLUMBUS, OH 43220

SUBJECT: NEURO COGNITIVE RESEARCH LABS, INC.
Ref. Number: W11000053616

We have received your document for NEURO COGNITIVE RESEARCH LABS, INC. and your check(s) totaling \$1077.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 711A00023934

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Neuro Cognitive Research Labs, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Victor Newman, CPA
Name of Person

Victor Newman & Company, LLC
Firm/Company

4900 Reed Rd, Ste 306
Address

Columbus, OH 43220
City/State and Zip Code

victornewman@ameritech.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Newman, CPA at (614) 459-4754
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NeuroStructural Research Laboratories, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-1312376
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/9/1990 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2003
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 12409 Telecom Dr, Tampa, FL 33637
(Principal office address)
- _____
(Current mailing address)

8. Research of experimental animal models of neurotrauma & stroke, Alzheimer's disease...etc
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Dr Ronald E Mervis


Office Address: 12409 Telecom Dr

Tampa, Florida 33637
(City) (Zip Code)

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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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr Ronald E Mervis

Address: 17509 Drake Court, Lutz, FL 33359

Vice Chairman: _____

Address: _____

Director: Robert Dvorak

Address: _____

Director: Michael Torello

Address: _____

B. OFFICERS

President: Dr Ronald E Mervis

Address: 17509 Drake Court, Lutz, FL 33359

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

DR. RONALD E. MERVIS, RESEARCH DIRECTOR
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **NEUROSTRUCTURAL RESEARCH LABORATORIES**, an Ohio not for profit corporation, Charter No. 784152, having its principal location in Columbus, County of Franklin, was incorporated on November 09, 1990 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of January, A.D. 2012*

Jon Husted

Ohio Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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