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LAW OFFICES OF MICHAEL MORAN

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February 7, 2000

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*****78.75 *****78.75

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Neurobehavioral Medicine Center of Bradenton, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$78.75 which represents the following fees:

| | |
|----------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy Fee | \$ 8.75 |
| Registered Agent Fee | <u>\$ 35.00</u> |
| TOTAL | \$ 78.75 |

FILED
00 FEB 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original Articles of Incorporation and return a certified copy to our office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

2-25
WC

FILED
00 FEB 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEUROBEHAVIORAL MEDICINE CENTER OF BRADENTON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

NEUROBEHAVIORAL MEDICINE CENTER OF BRADENTON, INC.

ARTICLE II. PRINCIPAL OFFICE

**3255 PINE VALLEY DRIVE
SARASOTA, FL 34232**

ARTICLE III. PURPOSE

The specific purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of medical rehabilitation services and engage in every aspect and phase of related businesses.

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

Upon at least five (5) days notice of a meeting, directors shall be elected by nomination or as stated in the by-laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL MORAN
1800 SECOND STREET
SUITE 850
SARASOTA, FLORIDA 34236

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL MORAN
1800 SECOND STREET
SUITE 850
SARASOTA, FLORIDA 34236


MICHAEL MORAN

Dated: February 07, 2000

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.


MICHAEL MORAN

Dated: February 07, 2000