

**Electronic Articles of Incorporation
For**

N07000008314
FILED
August 23, 2007
Sec. Of State
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THE AMERICAN COLLEGE OF PROFESSIONAL NEUROPSYCHOLOGY,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE AMERICAN COLLEGE OF PROFESSIONAL NEUROPSYCHOLOGY,
INC.

Article II

The principal place of business address:

7800 S.W. 57TH AVENUE
SUITE 310
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7800 S.W. 57TH AVENUE
SUITE 310
SOUTH MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION ADVANCES THE PROFESSION OF NEUROPSYCHOLOGY
THROUGH CONTINUING EDUCATION, PROFESSIONAL MEETINGS,
PUBLICATIONS, ADVOCACY, RECOGNITION AND OTHER ACTIVITIES.IT
ENGAGES IN ANY AND ALL BUSINESS PRACTICE TO FURTHER THESE
PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BARRY M CROWN
7800 S.W. 57TH AVENUE
SUITE 310
SOUTH MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY M. CROWN

Article VI

The name and address of the incorporator is:

BARRY M. CROWN
7800 S.W. 57TH AVENUE
SUITE 310
SOUTH MIAMI, FL 33143

Incorporator Signature: BARRY M. CROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BARRY M CROWN
7800 S.W. 57TH AVENUE, SUITE 310
SOUTH MIAMI, FL. 33143

Title: D
ROBERT M MCCAFFREY
1740 WESTERN AVENUE
GUILDERLAND, NY. 12081

Title: D
SHERYL J LOWENTHAL
9130 S. DADELAND BOULEVARD, SUITE 1200
MIAMI, FL. 33156