

NO9000008282

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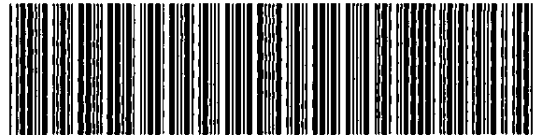
(Business Entity Name)

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TALLAHASSEE, FLORIDA

EP 8/24/09

W09000036329



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATION

August 11, 2009

DR. DAVID J PRICE
2065 NW 15TH PLACE
DELRAY BEACH, FL 33445

SUBJECT: TRAUMATIC BRAIN INJURY CENTERS INC
Ref. Number: W09000036329

We have received your document for TRAUMATIC BRAIN INJURY CENTERS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 409A00027378

DONE

ARTICLES OF INCORPORATION
FOR
Traumatic Brain Injury Centers Inc
A NONPROFIT CORPORATION

THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A NONPROFIT CORPORATION, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO AGREE TO THE FOLLOWING:

ARTICLE # 1,

THE NAME OF THIS CORPORATION IS:

Traumatic Brain Injury Centers Inc

ARTICLE # 2,

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2065 NW 15th Place Delray Beach Florida 33445

ARTICLE # 3,

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION WILL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501 (C) (3) AND 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

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ARTICLE # 4,

THE MEMBERSHIP OF THIS CORPORATION SHALL CONSTITUTE ALL PERSONS HEREINAFTER NAMED AS DIRECTORS AND ANY SUCH OTHER PERSONS AS FROM TIME TO TIME MAY BECOME MEMBERS IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE # 5,

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES IS:

Dr. David J Price, 2065 NW 15th Place, Delray Beach Florida 33445

ARTICLE # 6,

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE # 7,

THE BOARD OF DIRECTORS SHALL MANAGE THE BUSINESS OF THIS CORPORATION. THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN THREE (3).

THE BOARD OF DIRECTORS SHALL BE APPOINTED AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS FIRST PERMANENT DIRECTORS OR UNTIL THE FIRST ANNUAL MEETING OF THE CORPORATION ARE:

**Dr. David J Price
2065 NW 15th Place
Delray Beach
Florida 33445**

**Dr. Amy I Price
2065 NW 15th Place
Delray Beach
Florida 33445**

**Kathleen R Price
2065 NW 15th Place
Delray Beach
Florida 33445**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5th DAY OF August 2009



Dr. David J Price

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) THE NAME OF THE CORPORATION IS:

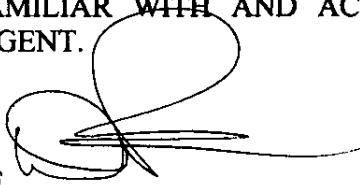
Traumatic Brain Injury Centers Inc

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Dr. David J Price
2065 NW 15th Place
Delray Beach Florida 33445**

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.

SIGNATURE



Dr. David J Price

DATE: August 5th 2009

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TALLAHASSEE, FLORIDA