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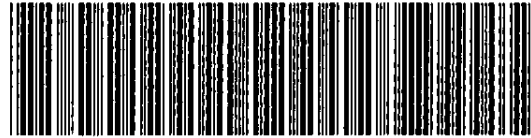
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September 28, 2011

Via U.S. Mail

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

Re: All American Neuro Recovery Foundation, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the All American Neuro Recovery Foundation, Inc., Registered Agent's Acceptance of Appointment, and a check for \$78.75 for the filing fees and a certified copy of the Articles of Incorporation. Enclosed also is a self-addressed stamped envelope to return the certified copy of the Articles of Incorporation.

If you have any questions, please contact me at (813) 281-1900.

Sincerely,

BUTLER PAPPAS WEIHMULLER KATZ CRAIG LLP

Brian Hohman

BAH/knw
Enclosures
cc: Amir Khan

BUTLER PAPPAS WEIHMULLER KATZ CRAIG LLP

ARTICLES OF INCORPORATION
OF
All American Neuro Recovery
Foundation, Inc.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A. **NAME OF CORPORATION:** The name of the corporation is All American Neuro Recovery Foundation, Inc.
- B. **PRINCIPAL OFFICE:** The principal office of the corporation is located at 4801 East Busch Boulevard, Tampa, Florida 33617.
- C. **MAILING ADDRESS:** The mailing address of the corporation is 6604 Surfside Boulevard, Apollo Beach, Florida 33572-3009.
- D. **REGISTERED AGENT:** The name of the registered agent of the corporation is Amir Khan. The address of this registered agent is 6604 Surfside Boulevard, Apollo Beach, Florida 33572-3009.
- E. **DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.
- F. **BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.
- G. **INCORPORATORS:** The name and address of the incorporator is: Amir Khan, 6604 Surfside Boulevard, Apollo Beach, Florida 33572-3009.
- H. **CORPORATE PURPOSES:** The purposes for which this corporation is formed are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including the following:

1. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

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2. The operation of a facility and equipment to assist individuals with neurological disorders and the education of individuals with respect to alternative treatments of neurological disorders.

I. 501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **EXCLUSIVITY:** The Corporation is organized and shall be operated exclusively for charitable and educational purposes.
3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes.
6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
 - a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

J. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Incorporator, Amir Khan

Date: 9.23.11

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**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amir Khan

Date: 9-9-11

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