

**Electronic Articles of Incorporation
For**

N20000004950
FILED
May 07, 2020
Sec. Of State
tscott

NEUROCODE FOUNDATION 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:

NEUROCODE FOUNDATION INC

Article II

The principal place of business address:

540 NW UNIVERSITY BLVD
SUITE 210
PORT ST LUCIE, FL. 34986

The mailing address of the corporation is:

540 NW UNIVERSITY BLVD
SUITE 210
PORT ST LUCIE, FL. 34986

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE ORGANIZATION IS TO EDUCATE AND EMPOWER
CHILDREN AND ADULTS WITH TOOLS & RESOURCES TO IMPROVE BRAIN
HEALTH.

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:

JOHN L SILVA DR
540 NW UNIVERSITY BLVD
SUITE 210
PORT ST LUCIE, FL. 34986

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

Registered Agent Signature: JOHN SILVA

Article VI

The name and address of the incorporator is:

KEITH DOUGHERTY
540 NW UNIVERSITY BLVD
SUITE 210
PORT ST LUCIE, FL 34986

Electronic Signature of Incorporator: KEITH DOUGHERTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN L SILVA DR
540 NW UNIVERSITY BLVD SUITE 210
PORT ST LUCIE, FL. 34986

Title: VP
KEITH M DOUGHERTY
540 NW UNIVERSITY BLVD SUITE 210
PORT ST LUCIE, FL. 34986

Title: T
KAREN E SILVA
540 NW UNIVERSITY BLVD SUITE 210
PORT ST LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

05/07/2020