TRANSMITTAL LETTER

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

P. O. Box 6327 Tallahassee, FL			6000024: -04/08/9 *****70	801088001
SUBJECT: In Resear	astitute for Neuro cch (Proposed corpo	obehavioral Systems rate name - must include suffix)	s Therapy and	Applied —
Enclosed is an ori	ginal and one (1) copy of	the articles of incorporation	and a check for	
\$70.00 Filing Fee		□\$122.50 Filing Fee	□ \$131.25 Filing Fee.	рру
FROM: _	Diane L. Flanaga			
	Name c/o CorpAmerica,	(Printed or typed)		
_	30 Old Rudnick I	ane		98 SEC
		Address		ARE & T
	Dover, DE 19901			-8 SSEE,
	Ci	ty, State & Zip	· · · · · · · · · · · · · · · · · · ·	ESS 全 D
	(302) 736-4300			9: 28 TATE ORIDA
	Daytime	Telephone number	·	. <u>2 22</u>
OFFICENCE HORIZATION BY PHEET ADD SU	LFFIX			

DOC. EXAM

NOTE: Please provide the original and one copy of the articles.

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FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Institute for Neurobehavioral Systems Therapy and Applied Research, INC.

A Corporation Not for Profit

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, Chapter 617, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Institute for Neurobehavioral Systems Therapy and Applied Research INC.

ARTICLE II - Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be: 1525 S. Andrews Avenue, Suite 216, Fort Lauderdale, FL 33316.

ARTICLE III - PURPOSES

The purpose of the corporation is to provide professional education to healthcare providers in the field of neurobehaviorally-based therapies. Additionally, our purpose is to conduct applied scientific research into the efficacy of neurobehaviorally based therapies and to conduct basic science research to study the nature of neurobehavioral mechanisms. The corporation may engage in or transact any or all lawful activities or business permitted to be conducted by not for profit corporations under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This corporation shall be a non-profit corporation, and is organized exclusively for charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal 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) or (b) by a Corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Board of Directors of the Corporation shall be elected as set forth in the By-Laws of the corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CorpAmerica, Inc., 1525 S. Andrews Avenue, Suite 216, Fort Lauderdale, FL 33316.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Diane L. Flanagan CorpAmerica, Inc. 30 Old Rudnick Lane Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th of April, 1998.

Signature of Incorporator

Diane L. Flanagan

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Institute for Neurobehavioral Systems Therapy and Applied Research, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

CorpAmerica, Inc.	SEC.
(NAME)	
1525 S. Andrews Avenue, Suite 216	SEE & E
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	F ST/
Fort Lauderdale, FL 33316	ATE 28
(CITY/STATE/ZIP)	-

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.

Diane L: Flanagan, Assistant Secretary

April 6, 1998

(DATE)