

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000071813

Southwest Cognitive Specialists, Inc.

000003338250--B
-07/27/00--01036--018
*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED

00 JUL 27 PM 2:05

RECEIVED

00 JUL 27 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 7/27 1:06

Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF

Southwest Cognitive Specialists, Inc.

FILED
00 JUL 27 PM 2:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & NATURE OF BUSINESS

The name of the corporation is **Southwest Cognitive Specialists, Inc.** The nature of business of this corporation is to provide neuropsychological and cognitive rehabilitative services.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3050 Biscayne Boulevard, Suite 908, Miami, FL 33137.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jeff Cynamon, Esquire, Law Offices of Jeff P. Cynamon, P.A., 1700 East Las Olas Blvd., Suite 102A, Fort Lauderdale, FL 33301.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Brian Mogosky, Ph.D.

Arlene Huysman, Ph.D.

James Huysman

3050 Biscayne Boulevard, Suite 908, Miami, FL 33137.

The undersigned has executed these Articles of Incorporation this 27th day of July 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"



FILED

00 JUL 27 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Southwest Cognitive Specialists, Inc.

2. The name and street address of the registered agent and office is: JEFF LYNAMON, ESQUIRE

LAW OFFICES OF JEFF P. LYNAMON, P.A.

1700 EAST LAS OLAS BLVD., SUITE 102 A

FT. LAUDERDALE, FL

33301

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.

