CAPITAL CONNECTION, INC.

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

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Cognitive Rehabilitative Associates & South Florida Unc

Signature

Requested by:

Name

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### ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

#### **OF**

# Cognitive Rehabilitative Associates of South Florida, Inc.

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

The name of the corporation is Cognitive Rehabilitative Associates of South Florida, Inc.

#### 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 (\$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., 757-41st Street, Miami Beach, FL 33140.

#### 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 each member 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 Lauren Strong, Client Representative"

FILED 00 JUL 27 PM 3: 45

TALLAMASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of saction 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.

		corporation is:
Cognit	ive Rehabili	tative Associates of South Florida, Inc.
. The r	name and st	reet address of the registered agent and F CYNAMON, EsQUIRE
Little 18;		
		ES OF JEFF P. LYNAMON, P.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE OF PROCESS DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT REGISTERED AGENT AND AGREE TO ACT IN THIS AS I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY BUTIES. AM FAMILIAR WITH AND AND I ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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