

P01000013939

TRANSMITTAL LETTER

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

FILED
01 FEB -5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NeuroSpec, Inc.

700003632737--0
-02/05/01--01048--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for: \$78.75 for the Filing Fee, Registered Agent
Designation & Certificate

FROM: Robert W. Thatcher
Name (printed or typed)

228 176th Terrace Drive
Address

Redington Shores, Florida 33708
City, State & Zip

727-392-7851
Daytime Telephone Number

ARTICLES OF INCORPORATION
of
NeuroSpec, Inc.

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ARTICLE I - NAME : The name of the corporation shall be:

NeurpoSpec, Inc.

ARTICLE II - PRINCIPAL OFFICE : The principal place of
business and mailing address of this
corporation shall be:

228 176th Terrace Drive, Redington Shores,
Florida, 33708.

ARTICLE III - SHARES: The number of shares of stock that
this corporation is authorized to have
outstanding at any one time is:

1,000,000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and address of the initial agent
is:

Robert W. Thatcher
228 176th Terrace Drive
Redington Shores, Florida 33708

ARTICLE V - INCORPORATOR(S): The name and street address of the incorporator to these Articles of Incorporation is:

Robert W. Thatcher
228 176th Terrace Drive
Redington Shores, Florida 33708

The undersigned incorporator has executed these Articles of Incorporation this Second day of February, 2001.

Robert W. Thatcher

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: NeuroSpec, Inc.

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

Robert W. Thatcher
(Name)
228 176th Terrace Drive
(P.O. Box not acceptable)
Bedington Shores, FL
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Robert Thatcher
(Signature)

Feb. 2, 2001
(Date)