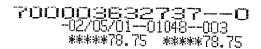
# P01000013939

#### TRANSMITTAL LETTER

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



SUBJECT: <u>NeuroSpec, Inc.</u>



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.



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 228 176 <sup>th</sup> 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 228 176 <sup>th</sup> Terrace Drive Redington Shores, Florida 33708

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

Signature

Ruly w. T. Ich

## 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	*	<b></b>	
2.	The name and address of the registered agent and office is:  Robert W. Thatcher  (Name)  128 176 Terrace Drive  (P.O. Box not acceptable)  Redington Shores, FL  (City/State/Zip)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	01 FEB -5 AM 10: 06	ŤĽED

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.

(Signature) Feb. 7, 200)