

Charter Number Only

12/28/01
P1000122287

Requestor's Name

Alan R. Berliner

Address

224 Commercial Blvd. #303

Waukegan, IL 60087

City

State

ZIP

Phone

(934) 202-0202B

CORPORATION(S) NAME

500004744135--2
-12/31/01--01021--002
****140.00 ****70.00

Neurosec Corp

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

RECEIVED
01 DEC 31 AM 9:25
DIVISION OF CORPORATION

FILED
01 DEC 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verified	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

NEUROSEC CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

NEUROSEC CORP.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually. The effective date for this corporation shall be: **JANUARY 1, 2002**

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1698 NE 179TH STREET N. MIAMI BEACH, FL. 33162

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

MARK DIAZ 1698 NE 179TH STREET N. MIAMI BEACH, FL. 33162

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :

MARK DIAZ

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

MARK DIAZ 1698 NE 179TH STREET N. MIAMI BEACH, FL. 33162

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19TH day of DECEMBER , 2001


By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **MARK DIAZ**

whose address is **1698 NE 179TH STREET N. MIAMI BEACH, FL. 33162**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

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TALLAHASSEE FLORIDA