

P03000067993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

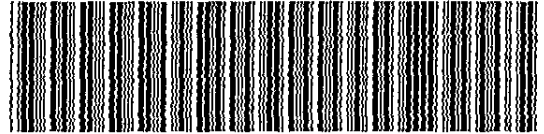
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400020515514

06/16/03--U1030--004 **87.50

FILED
03 JUN 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-03
289

TRANSMITTAL LETTER

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

SUBJECT: Neuroanalytics Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Charles H. Gibbs

Name (Printed or typed)

3700 NW 91st Street - Suite C-100

Address

Gainesville, Florida 32606

City, State & Zip

352-846-0800

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 JUN 16 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Neuroanalytics Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3700 NW 91st Street - Suite C-100
Gainesville, Florida 32606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Manufacture and market pain sensitivity testing instrumentation and software

ARTICLE IV SHARES

The number of shares of stock is:
1000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Charles H. Gibbs, President
Andre P. Mauderli, VP Engineering
Charles J. Vierck, VP Research
Christopher L. Gibbs, COO and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Charles H. Gibbs
1918 SW 48th Avenue
Gainesville, Florida 32608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Charles H. Gibbs
1918 SW 48th Avenue
Gainesville, Florida 32608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles H. Gibbs
Signature/Registered Agent

June 13, 2003
Date

Charles H. Gibbs
Signature/Incorporator

June 13, 2003
Date