

**Electronic Articles of Incorporation
For**

P07000113652
FILED
October 16, 2007
Sec. Of State
epeterson

WETHERBY NEUROPSYCHOLOGICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WETHERBY NEUROPSYCHOLOGICAL, INC.

Article II

The principal place of business address:

6996 PIAZZA GRANDE AVE.
STE. 309
ORLANDO, FL. 32835

The mailing address of the corporation is:

C
STE. 309
ORLANDO, FL. 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARY M WETHERBY PHD
6996 PIAZZA GRANDE AVE., STE. 309
STE. 309
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY M WETHERBY, PHD

Article VI

The name and address of the incorporator is:

MARY M WETHERBY
6996 PIAZZA GRANDE AVE., STE. 309
STE.309
ORLANDO, FL 32835

Incorporator Signature: MARY M WETHERBY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY M WETHERBY
7218 REGINA WAY
ORLANDO, FL. 32819

Title: VP
KEVIN J WETHERBY
7218 REGINA WAY
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

10/15/2007