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02/21/13--01014--006 **35.00

Effective Date

2.15-13

03/04/13--01003--001 **35.00

SECRETARY OF STATE SIVISION OF CORPORATIONS

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February 22, 2013

Department of State
Division of Corporations
Attn: Ruby Dunlap
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Global Neurological Recovery Center, P.A.

Dear Ruby:

Pursuant to the above-referenced corporation and following our conversation, please find enclosed our firm's check in the amount of \$35.00 for remainder of the filing fee.

Thank you very much for your assistance in this matter. Your kindness is greatly appreciated. If you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

Brittany V. Rowand Legal Assistant

Enclosures: Check



February 11, 2013

Department of State **Division of Corporations** Recording and Filing Department 2661 Executive Center Circle Tallahassee, FL 32301

Re: Global Neurological Recovery Center, P.A.

Dear Madam/Sir:

Pursuant to the above-referenced corporation, please find enclosed the Articles of Incorporation for filing. Also enclosed is our firm's check in the amount of \$35.00 for such filing.

Should you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

Brittany V. Rowand Legal Assistant

Enclosures: Articles of Incorporation for Global Neurological Recovery Center, P.A.

Check



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2013

KEASLER HUEBER LAW GROUP ATTN: BRITTANY V. ROWAND, LEGAL ASST. 4215 SOUTHPOINT BLVD., SUITE 140 JACKSONVILLE, FL 32216

SUBJECT: GLOBAL NEUROLOGICAL RECOVERY CENTER, P.A.

Ref. Number: W13000010938

We have received your document for GLOBAL NEUROLOGICAL RECOVERY CENTER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 713A00004388

ARTICLES OF INCORPORATION

GLOBAL NEUROLOGICAL RECOVERY CENTER, P.A.

ARTICLE I

Effective Di 2-15-13

Name and Duration

The name of the Corporation is Global Neurological Recovery Center, P.A. The duration of the Corporation shall begin its corporate existence as of February 15, 2013.

<u>ARTICLE II</u>

Principal Office

The address of the principal office and mailing address of the Corporation is 1677 Wells Road Suite C, Orange Park, FL 32073.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 4215 Southpoint Blvd., Suite 140, Jacksonville Florida, 32216. The name of the registered agent at such address is Keasler Hueber Law Group, LLC.

ARTICLE IV

Corporate Purposes, Powers and Right

- A. The corporate purpose of this Corporation is to provide medical services, including but not limited to, the performance of procedures intended to assist patients with neurological recovery.
- B. The nature of the business to be conducted or promoted and the purposes of the Corporation also include any lawful act for which corporations may be organized under the Florida Business Corporation Act and the Professional Services Corporation and Limited Liability Act. The Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by such specific Acts, and under the general laws of the State of Florida.
- C. Notwithstanding, the Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing shall be interpreted to prohibit the Corporation from investing its funds in real-estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE V Capital Stock

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock having no par value per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock having no par value per share. All stock issued shall be paid fully and non-assessable. None of the authorized Stock of the Corporation may be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. No shareholder of the Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock. No shareholder of the Corporation may sell or transfer her or his shares in the Corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of the Corporation.



ARTICLE VI Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

Name

Address

Dr. Alberto Castiel

9970 Vineyard Lake Road East, Jacksonville, Florida 32256

ARTICLE VII

Company Management

Pursuant to §§607.0732(1)(a) and (2)(a)1, Florida Statutes, this Corporation shall not be controlled by a Board of Directors, but rather shall be controlled and directed by the majority vote of the shareholders and managed by the officers appointed thereby. Pursuant to §621.10, Florida Statutes, if any officer, shareholder, agent, or employee of this Corporation who has been rendering professional service to the public becomes legally disqualified to render such professional services or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, financial interests in, and ownership of this Corporation.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, shareholder or officer, or any former incorporator, shareholder or officer to the fullest extent permitted by law.

ARTICLE X

Effective Date

Pursuant to §621.13(1) and §607.0123(2) Florida Statutes the effective date of the commencement of the existence of the Corporation shall be February 15, 2013.

Dated the 8th day of February, 2013 in Jacksonville, Florida.

INCORPORATOR

Dr. Alberto Castiel



REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

Global Neurological Recovery Center, P.A., desiring to organize under the laws of the State of Florida, with its registered Agent, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, names **Keasler Hueber Law Group, LLC.**, located at 4215 Southpoint Boulevard, Ste. 140, Jacksonville, Florida 32216, as its registered agent to accept service of process and perform such other duties as are required by statute.

DATED this 8th day of February, 2013.

Global Neurological Recovery Center, P.A.

By: Dr. Alberto Castiel

Incorporator

ACKNOWLEDGEMENT

Being named to accept service of process for the above named Corporation at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

DATED this 8th day of February, 2013.

Keasler Hueber Law Group, LLC

Registered Agent

By: Frank R. Keasler, Jr., Esq.

Its: Senior Member as Authorized Agent

SECRETARY OF STATE STATE OF CORPORATIONS

