

**Electronic Articles of Incorporation  
For**

P13000085401  
FILED  
October 17, 2013  
Sec. Of State  
adunlap

NEUROLEAD, 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:

NEUROLEAD, INC.

**Article II**

The principal place of business address:

248 176TH TERRACE DRIVE  
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:

248 176TH TERRACE DRIVE  
REDINGTON SHORES, FL. US 33708

**Article III**

The purpose for which this corporation is organized is:

NEUROSCIENCE, NEUROFEEDBACK AND LEADERSHIP

**Article IV**

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

12000

**Article V**

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

ROBERT THATCHER  
248 176TH TERRACE DRIVE  
REDINGTON SHORES, FL. 33708

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

Registered Agent Signature: ROBERT THATCHER

## **Article VI**

The name and address of the incorporator is:

ROBERT W. THATCHER  
248 176TH TERRACE DRIVE

REDINGTON SHORES FL, 33708

Electronic Signature of Incorporator: ROBERT W. THATCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
ROBERT THATCHER  
248 176TH TERRACE DRIVE  
REDINGTON SHORES, FL. 33708 US

Title: VD  
DAVID WALDMAN  
2353 E. BROWN ST.  
PHOENIX, AZ. 85028 US

Title: SD  
PIERE BALTHAZARD  
107 WOODVIEW AVE.  
OLEAN, NY. 14760 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014