# **Electronic Articles of Incorporation For**

P19000066329 FILED August 19, 2019 Sec. Of State ndmccleessam

NEURODYN COGNITION USA 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:

NEURODYN COGNITION USA INC.

# **Article II**

The principal place of business address: 1645 PALM BEACH LAKES BLVD #1200 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is: 4244 SOUTHEAST CENTERBOARD LANE STUART, FL. 34997

## **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: 1000

## Article V

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

CLEARWAY GLOBAL LLC 4244 SOUTHEAST CENTERBOARD LANE STUART, FL. 34997

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

Registered Agent Signature: ALEX SANCILIO

# **Article VI**

The name and address of the incorporator is:

FRED SANCILIO 4244 SOUTHEAST CENTERBOARD LANE

STUART, FL 34997

Electronic Signature of Incorporator: FRED SANCILIO

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: CEO KEN CAWKELL 1645 PALM BEACH LAKES BLVD #1200 WPB, FL. 33401

Title: PRES FREDERICK SANCILIO 4244 SOUTHEAST CENTERBOARD LANE STUART, FL. 34997

# **Article VIII**

The effective date for this corporation shall be:

08/19/2019

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