

P95000031242

Austin A. Frye  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, Florida 33180

FILED  
95 APR 21 AM 9:08  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

March 30, 1995

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

RE: NeuroCare, Inc.

Gentlemen:

800001446428  
-04/03/95--01107--001  
\*\*\*\*122.50 \*\*\*\*122.50

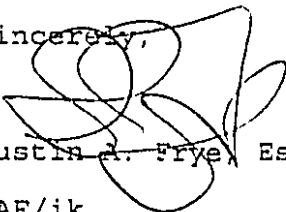
Enclosed is an original of the Articles of Incorporation of NeuroCare, Inc., along with a check for \$122.50 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Austin A. Frye, Esq.  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, FL 33180  
(305) 931-3200

Thank you for your cooperation with this matter.

Sincerely,

  
Austin A. Frye, Esq.

AAF/ik

Enclosure

W95-7404

AP 4/20/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 5, 1995

AUSTIN A. FRYE, ESQ.  
2627 N.E. 203RD STREET, SUITE 115  
NORTH MIAMI BEACH, FL 33180

SUBJECT: NEUROCARE, INC.  
Ref. Number: W95000007404

We have received your document for NEUROCARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 695A00015589

*Law Offices*  
**Austir. A. Frye**  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, Florida 33180

April 13, 1995

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

RE: NeuroCare, Inc.

Dear Gentlemen:

Enclosed herewith is the corrected original copy of the Articles of Incorporation for the above captioned proposed Corporation.

Please file the enclosed Articles of Incorporation and return a Certified Copy of the same and a Certificate of Status to me as soon as possible.

Thank you for your anticipated cooperation in this matter.

Sincerely,

  
Austin A. Frye Esq.

AAF/ilc

Enclosures

state.lt2

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ARTICLES OF INCORPORATION

OF

NeuroCare, Inc.

FILED

95 APR 21 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE 1

CORPORATE NAME

The name of this Corporation is:

NeuroCare, Inc.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of one (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

AUSTIN A. FRYE  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, FL 33180

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

JUBRAN A. HOCHÉ  
3911 Hollywood Boulevard  
Hollywood, FL 33021

PAULINE HOCHÉ  
3911 Hollywood Boulevard  
Hollywood, FL 33021

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

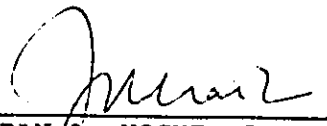
ARTICLE III

INCORPORATOR

The name and address of the Incorporator is:

JUBRAN A. HOCHÉ  
3911 Hollywood Boulevard  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed the foregoing Articles of Incorporation this 13<sup>th</sup> day of  
APRIL, 1995.

  
\_\_\_\_\_  
JUBRAN A. HOCHÉ, Incorporator

STATE OF FLORIDA     )  
                              ) SS.:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared JUBRAN A.  
HOCHÉ, to me known to be the person described as Incorporator and  
who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to these Articles of  
Incorporation.

WITNESS my hand and official seal at Hollywood, Broward  
County, Florida this 13<sup>th</sup> day of APRIL, 1995,



AUSTIN A. FRYE  
My Commission CC331198  
Expires Nov. 17, 1997  
Bonded by FIAI  
800-422-1535

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)

My Commission Expires: 11-17-97

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

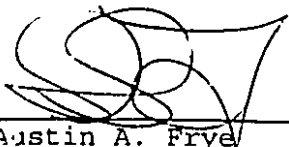
Pursuant to Sections 48.091 and 607.0501, Florida Statutes,  
the following is submitted in compliance with said Sections:

That NeuroCare, Inc., desiring to organize under the laws of  
the State of Florida, has named Austin A. Frye, located at 2627  
N.E. 203rd Street, Suite 115, City of North Miami Beach, County of  
Dade, State of Florida, as its agent to accept service of process  
within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Dated this 13<sup>th</sup> day of APRIL, 1995.

  
Austin A. Frye

95 APR 21 AM 5 09  
TALLAHASSEE