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CR2E031(10/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1995

ROBERT DI CARLO 118 S. WESTSHORE BLVD. SUITE 140 TAMPA, FL 33609

SUBJECT: THE NEUROLOGY GROUP, INC.

Ref. Number: W95000008200

We have received your document for THE NEUROLOGY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 195 \ \ 00017855

ARTICLES OF INCORPORATION

OF

THE NEUROLOGY GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adoopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: The Neurology Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 118 S. Westshore Blvd., Suite 140, Tampa, FL 33609. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Far value shall be \$0.001 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERD AGENT AND ADDRESS

The name of the inital registered agent of this corporation is Angela Oehler. The street address of the initial registered agent of this corporation is 4907 Dryad St., Tampa, FL 33629.

ARTICLI: VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Directors initially. The comber of directors may be either increased or diminished from time to time by the By-Laws, but shall nerver be less than one (1). The name and address of the initial director of this corporation is:

Robert J.A. Di Carlo 4526 Gaines Road. Tampa, Florida 33611

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles is Robert J.A. Di Carlo, 4526 GainesRd., Tampa, FL 33611.

The undersigned has executed these Articles of Incorporation this 10th day March, 1995.

Robert J.A. Di Carlo, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The

The Neurology Group, Inc.

2. The name and address of the registered agent and office is: Angela S. Oehler, 4907 Dryad St., Tampa, FL 33629.

Dated:

Robert J.A. Di Carlo,

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated:

Angela S. Ochler,

Regi red Agent