

P96000022571

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Neuropsychiatric Associates, Inc. **FILED**  
96-MAR-13 AM 11:52

2 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Capital Express™
- ☒ Art. of Inc. Filing
- ☐ Corp. Record Search
- ☐ Ltd. Partnership Filing
- ☐ Foreign Corp. Filing
- ☒ ( ) Cert. Copy(s)
- ☐ Art. of Amend. Filing
- ☐ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name Filing
- ☐ Name Reservation
- ☐ Annual Report/Restatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate K11
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 Filing
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Filing No.'s, \_\_\_\_\_ Copies
- ☐ Courier Service \_\_\_\_\_
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority \_\_\_\_\_
- ☐ Express Mail Prop. \_\_\_\_\_
- ☐ FAX ( ) \_\_\_\_\_ pgs.

200001741452  
03/13/96--01044--013  
\*\*\*\*122-50--\*\*\*\*122-50

96 MAR 13 AM 11:01  
RECEIVED  
TALLAHASSEE, FLORIDA

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
.....	\$ _____

.....  
REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY [Signature] \_\_\_\_\_

WALK-IN 3/13 12:00  
Will Pick Up

Please remit invoice number with payment  
TERM. NET 10 DAYS FROM INVOICE DATE  
1 1/2 % per month on Past Due Amounts  
not 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF NEUROPSYCHOLOGICAL ASSOCIATES, INC.**

**FILED**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following of Incorporation:

APR 18 1961 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Neuropsychological Associates, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which this corporation shall have authority to issue shall be 100 of a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL AND  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the principal office of the corporation is 3604 University Boulevard South, Suite 7, Jacksonville, Florida 32216 and the address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is Douglas H. Morford.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws but shall never be fewer than one. The names and address of the initial director of this corporation is Dolores W. Morford, 3604 University Blvd., South, Suite 7, Jacksonville, Florida 32216.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is Douglas H. Morford, 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all the officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the By-Laws.

FILED  
MAR 13 1996  
11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any adjustment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1996.

Douglas H. Morford  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing was acknowledged before me this 11th day of March, 1996, by Douglas H. Morford, who is either personally known to me or produced the identification described below and who did/did not take an oath.

(SEAL)

Tamatha L. Strassenberg  
(Print)

My Commission Expires:  
Notary Public, State and County  
Aforesaid.

Commission No. \_\_\_\_\_



TAMATHA L. STRASSENBERG  
My Commission CC352906  
Expires Mar. 06, 1998  
Bonded by TIAI  
800-422-1555

Identification \_\_\_\_\_

Acknowledgement and Acceptance

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

Douglas H. Morford

P96000022571

March 20, 1997

Florida Department of State  
Division of Corporations  
POB 6327  
Tallahassee, Florida 32314

200002122172--4  
-03/24/97--01152--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed you will find the document: Articles of Amendment to Articles of Incorporation. Also enclosed is my check for \$43.75 to cover the fees for filing the Articles of Amendment (\$35.) and for a Certificate of Status (\$8.75).

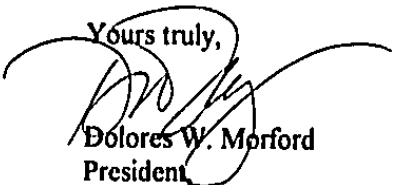
My telephone number and return address are as follows:

Telephone: (904) 399-8211

Return address: 1935 Largo Road  
Jacksonville, Florida 32207

Thank you in advance for your attention to this matter.

Yours truly,

  
Dolores W. Morford  
President  
Neuropsychological Associates, Inc.

FILED  
97 MAR 24 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

97 MAR 24 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Neuropsychological Associates, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article I - Name**

Change from: Neuropsychological Associates, Inc.

Change to: Neurocognitive Training, Inc.

**Article V - Principle and Registered Office and Registered Agent**

Change to: The street address of the principle office of the corporation is 1935 Largo Road, Jacksonville, Florida 32207 and the address of the initial registered office of this corporation is 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207 and the name of the initial registered agent at that address is Douglas H. Morford.

**Article VI - Initial Board of Directors**

Change to: This corporation shall have one director initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws but shall never be fewer than one. The names and address of the initial director of this corporation is Dolores W. Morford, 1935 Largo Road, Jacksonville, Florida 32207.

**Article VII - Incorporator**

Change to: The name and address of the person signing these Articles is Douglas H. Morford, 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/20/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

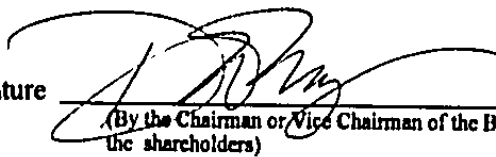
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of MARCH, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOLORES W. MORFORD

Typed or printed name

PRESIDENT

Title