

P96000028101

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 \$ _____

SN APR - 1 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>gen</i>	_____	_____	_____

WALK-IN 4/1 12:00
 Will Pick Up _____

RE: Neurodiagnostic
Testing Associates, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

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

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
NEURODIAGNOSTIC TESTING ASSOCIATES, INC.

FILED
95 APR -1 PM 1:40
GALLANASSIE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: NEURODIAGNOSTIC TESTING ASSOCIATES, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers

granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may make and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 4925 Sheridan Street, Suite 200, Hollywood, Florida 33021-2829. The registered office of this corporation is:

4925 Sheridan Street, Suite 200, Hollywood, FL 33021-2829.

The name of the initial registered agent of this corporation at that address is: KATHLEEN CASTANON.

ARTICLE VII
DIRECTORS

This corporation shall initially have one (4) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DAVID B. ROSS, M.D.
4925 Shoridan Street, Suite 200
Hollywood, FL 33021-2829

MAYUR MANIAR, M.D.
4925 Shoridan Street, Suite 200
Hollywood, FL 33021-2829

KATHLEEN CASTANON
4925 Shoridan Street, Suite 200
Hollywood, FL 33021-2829

DEBRA ANDREI
4925 Shoridan Street, Suite 200
Hollywood, FL 33021-2829

ARTICLE VIII

INCORPORATOR

The name of the incorporator is:

KATHLEEN CASTANON

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

President:	DAVID B. ROSS, M.D.
Vice President:	KATHLEEN CASTANON
Secretary:	DEBRA ANDREI
Treasurer:	MAYUR MANIAR, M.D.

ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 26th day of March, A.D., 1996.

Kathleen J. Castanon
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 26th day of March, A.D., 1996, before me, a Notary Public for the State of Florida the undersigned officer personally appeared KATHLEEN CASTANON, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandra H. Murphy
Notary Public

My Commission Expires:



SANDRA H MURPHY
My Commission CC408525
Expires Sep. 20, 1998

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 26th day of March, 1996.

Kathleen J. Castanon
Registered Agent
KATHLEEN CASTANON

MILWAUKEE, FLORIDA

66 MAR -1 PM 1:40

PM 1:50

P96000028101

CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW
165 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

DEBORAH A. CARMAN
ANDREW M. SMITH

TELEPHONE
BOCA RATON: (561) 392-7031
BROWARD: (954) 481-9777
PALM BEACH: (561) 736-7219
FAX: (561) 750-3896

October 30, 1996

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL. 32314

500001995705--4
-11/05/96--01058--002
*****70.00 *****35.00

RE: NEURODIAGNOSTIC TESTING ASSOCIATES, INC.
Resignation of Officer/Director
Our File No.: PB-13610

Enclosed please find Resignation of Officer and/or Director forms together with a check in the amount of \$70.00 representing the filing fee for said documents. Kindly provide us with confirmation of filing at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Deborah A. Carman
DEBORAH A. CARMAN

DAC/sm

enclos.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 AM 10:45

Off Recip

ALL NOV 6 1996



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRET
DIVISION - 4
HHS-45

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

I KATHLEEN J. CASTAÑON after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I KATHLEEN J. CASTAÑON, heroby resign as VICE-PRESIDENT of
(Title)
NEURODIAGNOSTIC TESTING ASSOCIATES, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Kathleen J. Castañon
AFFIANT

Sworn to and subscribed before me this 29th day of October, 1996.

Sandra H. Murphy
NOTARY PUBLIC

My Commission Expires: _____



SANDRA H MURPHY
My Commission CC408825
Expires Sep. 30, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051

P96000028101

Deborah A. Carman
CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
165 E. PALMITO PARK ROAD
BOCA RATON, FLORIDA 33432

City/State/Zip

Phone #

700001995707--8

-11/05/96--01058--002

*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL NOV 6 1996



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

I DEBRA J. ANDREI after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I DEBRA J. ANDREI, hereby resign as SECRETARY of
(Title)
NEURODIAGNOSTIC TESTING ASSOCIATES, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Debra J. Andrei
AFFIANT

Sworn to and subscribed before me this 29th day of October, 1996.

Sandra H. Murphy
NOTARY PUBLIC

My Commission Expires: _____



SANDRA H. MURPHY
My Commission CC408788
Expires Sep. 28, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051