

# Musco & Company, P.A.

Certified Public Accountants

Florida  
\*New York

(941) 366-8711 Fax (941) 365-1690  
800-664-7555

P970000 49117

May 30, 1997

Florida Secretary of State  
New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

900002198329--2  
-06/02/97--01136--007  
900002198329--2  
-06/02/97--01136--007  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed Articles of Incorporation for Mystical Innovations, Inc., a new Florida corporation. Also enclosed is the filing fee needed for a certified copy, totaling \$122.50.

If there is anything more that you need in this matter, please contact me, Stephen M. Musco, at:

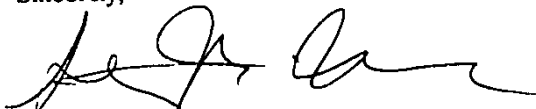
Musco & Company, P.A.  
1549 Ringling Boulevard  
Suite 602  
Sarasota, FL 34236

941-366-8711

FILED  
97 JUN -2 PM 12: 09  
TALLAHASSEE, FLORIDA

The certified copy of the Articles and accompanying correspondence are to be here as well.

Sincerely,



Stephen M. Musco, CPA, MBA  
Registered Agent

F. CHAMBERLAIN JUN 4 1997

ARTICLES OF INCORPORATION  
OF  
Mystical Innoventions, Inc.

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FILED  
91 JUN -2 PM 12:09  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: Mystical Innoventions, Inc..

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$0.001 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5525 25th Street W., Bradenton, Florida 34207.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1549 Ringling Boulevard, Suite 602, Sarasota, FL 34236, and the registered agent at such office is Stephen M. Musco.

#### ARTICLE VII - DIRECTORS

This Corporation shall have 4 Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

|                   |  |
|-------------------|--|
| Donald Island     | 5525 25th Street W.<br>Bradenton, FL 34207 |
| Mona Island       | 5525 25th Street W.<br>Bradenton, FL 34207 |
| Paul W. Hartford  | P.O. Box 2577<br>Brandon, FL 33509         |
| Tasha Rittenhouse | P.O. Box 2577<br>Brandon, FL 33509         |

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR


The name and street address of each incorporator to these Articles of Incorporation are:

Stephen M. Musco

1549 Ringling Blvd., Suite 602  
Sarasota, FL 34236


FILED  
97 JUN -2 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned has executed these Articles this 30th day of May, 1997.

  
\_\_\_\_\_  
Stephen M. Musco  
Incorporator

Having been named as Registered Agent and to accept service of process for Mystical Innoventions, Inc., at the place designated in the Articles, 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.

5/30/97  
Date

  
\_\_\_\_\_  
Stephen M. Musco  
Registered Agent

pg 7000049118



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 415149 132254A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 4, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 415149-005

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst  
BRONSTEIN CARLSON GLEIM &  
SMITH, P.A.  
Suite 1100  
150 Second Avenue, North  
St. Petersburg, FL 33701

100001220112941-1-7  
-06/04/97-01033-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: NEUROLOGICAL NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

6

RECEIVED  
97 JUN -4 AM 10:37  
DIVISION OF CORPORATION

JUN - 4 1997

6/2/97  
EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

NEUROLOGICAL NETWORK, INC.

FILE NO.

DATE: 6/11/97

TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Neurological Network, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 1011 Jeffords Street, Clearwater, FL 34616.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 2, 1997.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Michael J. Andriola, M.D., 1011A Jeffords Street, Clearwater, FL 34616.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have nine (9) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Michael J. Andriola, M.D.  
1011A Jeffords Street  
Clearwater, FL 34616

Robert L. Vollbracht, M.D.  
1011A Jeffords Street  
Clearwater, FL 34616

Barry L. Leher, M.D.  
1011A Jeffords Street  
Clearwater, FL 34616

Diana L. Pollock, M.D.  
1011A Jeffords Street  
Clearwater, FL 34616

Stuart E. Sinoff, M.D.  
1011A Jeffords Street  
Clearwater, FL 34616

Alan M. Spiegel, M.D.  
32615 U.S. 19 North, Suite 7  
Palm Harbor, FL 34684

James H. Barnhill, M.D.  
601 Main Street, P.O. Box 760  
Dunedin, FL 34697

Jeffrey M. Karp, M.D.  
3251 McMullen Booth Road, Suite 302  
Clearwater, FL 34621

Bernard A. Macik, Jr., M.D.  
3231 McMullen Booth Road, Suite 203  
Clearwater, FL 34621

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

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

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.



ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII

SPECIAL ELECTION

The Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 3<sup>rd</sup> day of JUNE, 1997.

Thomas B. Smith  
Thomas B. Smith


INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 20 day of 5, 1997.

  
\_\_\_\_\_  
Michael J. Andriola

120972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-11-2001 BY 60322 UCBAW