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TO : Department of State 1999
FLORIDA DIVISION OF CORPORATIONS 1997,12-18

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FAX #: (850)922-4001

FROM: FORD, JETER & BOWLUS, P.A.

ACCT# : 075350000442

CONTACT: VICKI CUMMINS PHONE: (904)268-7227

FAX #: (904)262-3337

NAME: BIOFEEDBACK THERAPIST INSTITUTE, INC.

AUDIT NUMBER...... H97000020827

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State

December 18, 1997

FORD, JETER & BOWLUS

SUBJECT: BIOFEEDBACK THERAPIST TRAINING INSTITUTE, INC.

REF: W97000028236

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SEVENTARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

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Beth Register Corporate Specialist Supervisor FAX Aud. #: H97000020827 Letter Number: 297A00059500 FROM : FORD, JETER&BOWLUS

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ARTICLES OF INCORPORATION OF BIOFEEDBACK THERAPIST TRAINING INSTITUTE, INC.

1997,12-18

#540 P.03/05

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be BIOFEEDBACK THERAPIST TRAINING INSTITUTE, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 1826 University Blvd. West, Jacksonville, FL 32217.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is c/o Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Ford, Jeter & Bowlus, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257

This Instrument Prepared by: Robert M. Morgan, Esquire Florida Bar No. 511160 Ford, Jeter & Bowlus, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257 Phone: 904-268-7227

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Article VI Duration

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial directors of the corporation are:

Jack C. Hartje and Susan Farrar 1826 University Blvd. West Jacksonville, FL 32217

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 10^{-10} day of December, 1997.

ROBERT M. / MORGAN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

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BIOFEEDBACK THERAPIST TRAINING INSTITUTE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257.

DATED this product day of December, 1997.

ROBERT M MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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 this [7 day of Dec.

ROBERT M MORGAN

This instrument prepared by:
Robert M. Morgan, Esquire
Florida Bar No. 511160
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

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