

JOE REILLY & ASSOCIATES, INC.  
1900 PALM BAY ROAD, INC.  
PALM BAY, FL 32905  
407 952 8385  
FAX 407 653 6545

P98000096030

October 28, 1998

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

400002685444--4  
-11/12/98--01028--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Atten: Filing Section

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Neurofeedback of Florida, Inc., and a check in the amount of \$78.75 for the registration fee and certified copy..

Please forward back to this office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,



Joseph F. Reilly  
President

JR/bl  
Enclosure

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEUROFEEDBACK OF FLORIDA, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **NEUROFEEDBACK OF FLORIDA, INC.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

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

The principal **and** initial registered office of this Corporation shall be 690 Friday Road, Cocoa, Fl 32926. The initial registered agent of this Corporation at such office shall be Sally Maude Long who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Sally Maude Long	690 Friday Road Cocoa, Fl 32926

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Patricia Wenz

690 Friday Road  
Cocoa, FL 32926

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name  
  
Sally Maude Long

Address  
  
690 Friday Road  
Cocoa, FL 32926

  
\_\_\_\_\_  
INCORPORATOR  
Sally Maude Long

STATE OF FLORIDA       )  
                                  )  
COUNTY OF BREVARD    )       SS:

The foregoing Articles of Incorporation of Neurofeedback Of Florida. were acknowledged before me this Oct. 31, 1998 by Sally Maude Long.



JOSEPH P. REILLY  
My Comm Exp 10/29/99  
Bonded By Service Ins  
No. CC506407  
☒ Personally Known    ☐ Other I D

  
\_\_\_\_\_  
NOTARY PUBLIC

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

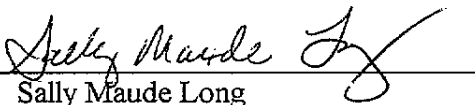
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My commission expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEUROFEEDBACK OF FLORIDA, INC. at the place designed in the Articles of Incorporation, I, Sally Maude Long agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

  
\_\_\_\_\_  
Sally Maude Long