P99000158 99

LAW OFFICES OF RAYMOND J. SKELTON

12164 S.W. 51ST COURT COOPER CITY, FLORIDA 33330

> Telephone: (954) 680-7884 Telecopier: (954) 680-7883

Division of Incorporations P.O. Box 6327 Tallahassee 32314

RE: Weaver Neurological Services, Inc

People:

2-15-99

Enclosed are the following documents to be filed with your office:

1. Articles of Incorporation-one original & one copy;

700002778747---5

2. Form for my Acceptance as Registered Agent;

-02/18/99--01023--003

3. Check Payable to the Secretary of State for \$70.00;

*****70.00 *****70.00

Please return the stamped articles & registered agent form to my office at the address listed above. Thank-you for your assistance. Certified copies of the Articles are <u>not</u> required.

Very truly yours,

Ray Skelton, CPA Attorney at Law

EFFECTIVE DATE

99 FEB 18 PM 12: 11
DIVISION CONTROL NATIONS

99 FEB 18 PH 12: 11
DIVISION OF SEE, FLORIDA

ARTICLES OF INCORPORATION

ΩF

WEAVER NEUROLOGICAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

EFFECTIVE DATE

The name of the corporation shall be:

WEAVER NEUROLOGICAL SERVICES, INC.

The address of the principal office of this corporation shall be 4287 South Pine Island Road, Davie, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share. Five hundred (500) shares of stock shall initially be issued to Kathryn A. Weaver.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12164 Southwest 51st Court, Cooper City, Florida 33330 and the name of the initial registered agent of the corporation at that address is Raymond J. Skelton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. As allowed by §607.0203 of Florida Statutes, this Corporation's existence shall commence on the date that falls exactly four business days prior to the date these articles are filed with the Florida Department of State.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the shareholders. The business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Shareholders, and any right conferred upon the shareholders is subject to this amendment.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are appointed are:

Kathryn Weaver, President, Secretary, & Treasurer; 4287 South Pine Island Road Davie, Florida 33328

ARTICLE X. SPECIAL PROVISION

It is the intent of the Incorporator as well as the initial shareholder that the corporation's common stock will qualify as "small business stock' under Internal Revenue Code §1244, as amended from time to time, and that the shareholders shall take all actions necessary to obtain and maintain the corporation's status as an S corporation under §§1261 & 1262 of the Internal Revenue Code, as amended from time to time.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Law Offices of Raymond J. Skelton, P.A.

12164 S.W. 51st Court

Cooper City, Florida 33330

The undersigned incorporator has executed these Articles of Incorporation this 15th day of

February, 1999.

Raymond J. Skelton, Its Agent,

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I,	RAYMOND J. SKELTON	
the under signed, havi	ing been designated as Registered Agent in the above and	foregoing Articles of
	WEAVER NEUROLOGICAL SERVICES, INC.	
do hereby accept such thereto.	designation and agree to comply with the laws of the Sta	te of Florida relative
	By: Raymond J. Skelton Laymond J. Skelton Registered Agent (2164 S.W. 56+ Court Cooper City, Florida 33330 Address	99 FEB 18 PM I