

TRANSMITTAL LETTER

P99000038849

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

0000028511701-7

-04/26/99-01045-007

\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

SUNRISE NEURODIAGNOSTICS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$122.50

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

STEVEN DOLBERG

Name (Printed or typed)

5388 N.W. 126TH DRIVE

Address

CORAL SPRINGS, FL. 33076

City, State & Zip

954-741-5066

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 26 AM 10:38

FILED

NOTE: Please provide the original and one copy of the articles.

\* PLEASE LIST STEVEN DOLBERG AS  
PRESIDENT/DIRECTOR OF SUNRISE NEURODIAGNOSTICS

Inc.

ARTICLES OF INCORPORATION

OF

SUNRISE NEURODIAGNOSTICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNRISE NEURODIAGNOSTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3801 N. UNIVERSITY DRIVE  
SUITE 501  
SUNRISE, FL. 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN DOLBERG  
5388 N.W. 126TH DRIVE  
CORAL SPRINGS, FL

33076

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN DOLBERG  
5388 N.W. 126TH DRIVE  
CORAL SPRINGS, FL.  
33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14TH day of APRIL, 19 99.

Dr. A. Dolberg  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNRISE NEURODIAGNOSTICS, INC.
2. The name and address of the registered agent and office is:

STEVEN DOLBERG

(Name)

5388 N.W. 126TH DRIVE

(Address/P.O. Box NOT acceptable)

CORAL SPRINGS, FL.

(City/State/Zip)

33076

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
(Signature)

4/14/99  
(Date)

**FILED**  
99 APR 26 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA