

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cognitive Analysis, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 9 Search
- ___ Courier

FILED
99 DEC 22 AM 11:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 AM 10:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 12/22 10:40
Name Date Time

Walk-In Will Pick Up

TSMTT DEC 22 1999

ARTICLES OF INCORPORATION
OF
COGNITIVE ANALYSIS, INC.

FILED
99 DEC 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

COGNITIVE ANALYSIS, INC.

The address of the principal office of this corporation shall be 6110 Caliber Ct., New Port Richey, Florida 34655, 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.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6110 Caliber Ct., New Port Richey, Florida 34655, and the name of the initial registered agent of the corporation at that address is PHILIP A. SMITH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philip A. Smith	Martice E. Nicks, Jr.
6110 Caliber Ct.	3026 Hillview Street
New Port Richey, FL 34655	Sarasota, FL 34239

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Philip A. Smith	Martice E. Nicks, Jr.
6110 Caliber Ct.	3026 Hillview Street
New Port Richey, FL 34655	Sarasota, FL 34239

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

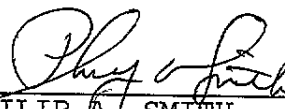
ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Philip A. Smith, 6110 Caliber Ct., New Port Richey, Florida 34655.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17TH day of December, 1999.



PHILIP A. SMITH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

PHILIP A. SMITH, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



PHILIP A. SMITH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA