

P000020692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

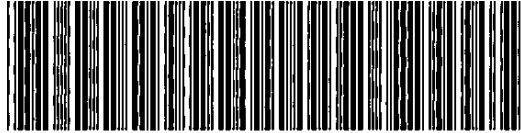
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/14/07--01021--020 **78.75

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 FEB 14 PM 1:34

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 14 AM 11:44

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Brooks, LeBoeuf, Bennett, Foster & Gwartney, P.A.

909 East Park Avenue Tallahassee, FL 32301 (850) 222-2000 Fax (850) 222-9757

Dean R. LeBoeuf
Rhonda S. Bennett
Matthew K. Foster

Ronald Brooks (ret. 1999)

February 14, 2007

Edward T. Bauer
Scott E. Gwartney*
* Also licensed in Ga.,
Tenn., and Tex.

Carolyn T. LeBoeuf
Of Counsel

By Hand Delivery

Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Cognitive Driver Risk Program, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and Certificate of Status for the above-referenced corporation.

If you require additional information or have any questions, please feel free to call me.

Sincerely,

DEAN R. LeBOEUF, ESQ.
Signed in Mr. LeBoeuf's
absence to expedite

DRL/lmt

Enclosures

**ARTICLES OF INCORPORATION
OF
COGNITIVE DRIVER RISK PROGRAM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is COGNITIVE DRIVER RISK PROGRAM, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1401 Centerville Road, Suite 510
Tallahassee, Florida 32308

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporation existence on the date of acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - SHARES

The number of shares of stock is: Ten Thousand (10,000).

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

President:

Charles G. Maitland, M.D.
1401 Centerville Road, Suite 510
Tallahassee, Florida 32308

Secretary:

Leonard L. LaPointe
301 Regional Rehab Center
Tallahassee, Florida

Treasurer:

Dean R. LeBoeuf
909 East Park Avenue
Tallahassee, Florida 32301

Vice President:

Robert Estevez
IMARCS Group
2475 Apalachee Parkway
Suite 203
Tallahassee, FL 32301

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation is:

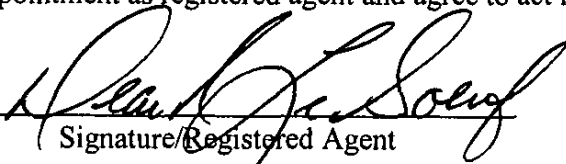
Dean R. LeBoeuf
909 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Charles G. Maitland, M.D.
1401 Centerville Road, Suite 510
Tallahassee, Florida 32301

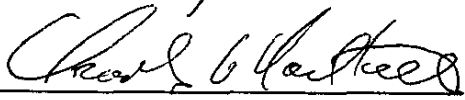
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-14-2007

Date



Signature/Incorporator

2.14.07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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