

**Corporate
Records Book
of
NEUROTEZ INC.**

NEUROTEZ INC.

Corporate Summary

as of 09/21/2011

1. STATE OF INCORPORATION DELAWARE
2. DATE OF INCORPORATION 10/07/2005
3. ADDRESS OF PRINCIPAL EXECUTIVE OFFICES
991 HIGHWAY 22, SUITE 200A
BRIDGEWATER, NJ 08807
4. NAME(S) OF INCUMBENT DIRECTOR(S)
NIKOLAOS TEZAPSIDIS
ARTHUR KLAUSNER
EUGENE OLIVA
GEORGE PERRY
JAMES HARRIS
5. NAME(S) OF INCUMBENT OFFICER(S)
President: NIKOLAOS TEZAPSIDIS
Vice-President: JANE JOHNSTON
Vice-President:
Secretary: ARTHUR KLAUSNER
Assistant Secretary:
Treasurer: EUGENE OLIVA
6. NAME OF BANK WELLS FARGO
7. NAME(S) OF AUTHORIZED CHECK SIGNER(S)
NIKOLAOS TEZAPSIDIS
JANE JOHNSTON
EUGENE OLIVA

(see next page)

**Articles of
Incorporation**

CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:22 AM 10/07/2005
FILED 09:51 AM 10/07/2005
SRV 050822058 - 4041817 FILE

FIRST: The name of this corporation shall be: NEUROTEZ INC.

SECOND: Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware, 19808. The name of its registered agent at such address is CORPORATE AGENTS, INC.

THIRD: The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock, which this corporation is authorized to issue, is Three-thousand (3,000) shares of common stock with \$.01 par value.

FIFTH: The name and address of the incorporator is as follows:

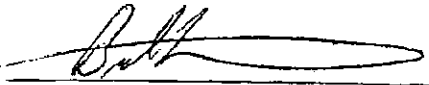
The Company Corporation
2711 Centerville Road
Suite 400
Wilmington, Delaware 19808

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation this 7th day of October, 2005 A.D.

The Company Corporation, Incorporator

By: 
Name: Brandon Laramore
Assistant Secretary

City of Wilmington
County of New Castle
Dated: October 7, 2005

ORGANIZATION ACTION IN WRITING OF INCORPORATOR

OF

NEUROTEZ INC.

The following action is taken this day through this instrument by the incorporator of the above corporation:

1. The election of the following person[s] to serve as the director[s] of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

NIKOLAOS TEZAPSIDIS

The Company Corporation, Incorporator

By. 

Name: Brandon Laramore
Assistant Secretary



Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 4041817 **Incorporation Date / Formation Date:** 10/14/2005 (mm/dd/yyyy)

Entity Name: NEUROTEZ INC.

Entity Kind: CORPORATION **Entity Type:** GENERAL

Residency: DOMESTIC **State:** DE

REGISTERED AGENT INFORMATION

Name: CORPORATE AGENTS, INC.

Address: 2711 CENTERVILLE ROAD SUITE 400

City: WILMINGTON **County:** NEW CASTLE

State: DE **Postal Code:** 19808

Phone: (302)636-5440

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

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To contact a Delaware Online Agent [click here](#).

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NEUROTEZ INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF OCTOBER, A.D. 2005, AT 9:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FOURTEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "NEUROTEZ INC.".



4041817 8310

080677504

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6658383

DATE: 06-13-08

CLOSE WINDOW

THE
Company Corporation®

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Order status for:

Order Number: 639923
Ordered by: NIKOLAOS TEZAPSIDIS
Ordered on: 10/07/05
Email Address: NTEZAPSIDIS@NEUROTEZ.COM

Status updated on: 10/11/05
Entity: NEUROTEZ INC.
State: DE
Status: Filed and Approved
File with State on: 10/07/05
File number: 4041817
Sent to client on: 10/11/05
Comments:

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