

Electronic Articles of Incorporation For

**N08000007335
FILED
August 05, 2008
Sec. Of State
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SOCIETY OF FACET SURGICAL TECHNIQUES AND TECHNOLOGIES,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOCIETY OF FACET SURGICAL TECHNIQUES AND TECHNOLOGIES,
INC.

Article II

The principal place of business address:

227 FORTUNA DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

227 FORTUNA DRIVE
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

A FOUNDATION EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND
SCIENTIFIC PURPOSES WITHIN THE MEANING OF INTERNAL REVENUE
CODE SECTION 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

STACY HEWITT
227 FORTUNA DRIVE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACY HEWITT

Article VI

The name and address of the incorporator is:

PAUL W. HESS
3 TRIAD CENTER
SUITE 500
SALT LAKE CITY, UTAH 84180

Incorporator Signature: PAUL W. HESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
KINGSLEY R CHIN M.D.
P.O. BOX 567
PALM BEACH, FL. 33480

Title: DIR
STACY HEWITT
227 FORTUNA DRIVE
PALM BEACH GARDENS, FL. 33410

Title: DIR
HELEN SANTOS
14 COUSINS STREET, APT. 1
SALEM, MA. 01970

Title: DIR
LAUREN C TURNER
31 DONEGAL RAOD
PEOBODY, MA. 01960