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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

SUBJECT: PERFORMANCE ORTHOPEDICS OF THE PALM BEACHES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

- ☐ $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:

MAZER & COMPANY, P.A.
Name (Printed or typed)

7700 W. CAMINO REAL, SUITE 404
Address

BOCA RATON, FL 33433
City, State & Zip

561-451-9550
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PERFORMANCE ORTHOPEDICS OF THE PALM BEACHES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is PERFORMANCE ORTHOPEDICS OF THE PALM BEACHES, INC. and its principal office and mailing address is :
7593 BOYNTON BEACH BLVD., SUITE 280, BOYNTON BEACH, FL 33437.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000) shares, which shares shall have a par value of One Dollar ($1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officers of this corporation are:

DR. JOSEPH CHALAL
31 ANNA STREET
OCEAN RIDGE, FL 33435

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :
DR. JOSEPH CHALAL
31 ANNA STREET
OCEAN RIDGE, FL 33435

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TALLAHASSEE, FLORIDA

The sole incorporator of this corporation is: DR. JOSEPH CHALAL
31 ANNA STREET
OCEAN RIDGE, FL 33435

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 23 day of June, 2006.

J. Chalal
DR. JOSEPH CHALAL

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 6/23/06

J. Chalal
DR. JOSEPH CHALAL

JON G. MAZER, C.P.A.
MAZER & COMPANY, P.A.
7700 W. CAMINO REAL, SUITE 404
BOCA RATON, FL 33433