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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 17 PM 4:35

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BRANIER ORTHOPEDIC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
BRANIER ORTHOPEDIC, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

BRANIER ORTHOPEDIC, INC.

ARTICLE II. PRINCIPAL OFFICE

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

4933 Sheridan Street  
Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Karen Lanier  
4933 Sheridan Street  
Hollywood, FL 33021

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ARTICLE V. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Karen Lanier	4933 Sheridan Street Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: KAREN LANIER	4933 Sheridan Street Hollywood, FL 33021
VICE PRESIDENT:	
SECRETARY: TERRY FILIPPELLI	4933 Sheridan Street Hollywood, FL 33021
TREASURER:	

The undersigned has executed these Articles of Incorporation this 10 day of May, 2000.

  
KAREN LANIER

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BRANIER ORTHOPEDIC, INC.
2. The name and address of the registered agent and office is:

KAREN LANIER

4933 Sheridan Street

Hollywood, FL 33021

SIGNATURE

Karen Lanier  
KAREN LANIER

TITLE: PRESIDENT

DATE: May 10, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Karen Lanier  
KAREN LANIER

DATE: May 10, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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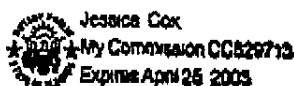
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STATE OF FLORIDA

COUNTY OF BROWARD

~~May~~ The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of ~~January~~, 2000 by KAREN LANIER, who is personally known to me or who has produced N/A as identification.



  
Printed Name: Jessica Cox  
Notary Public, State of Florida

My commission expires:

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