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N05/26/04



TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	-
SUBJECT: ACOR ORTHOPAEDIC, INC	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.	-
Please return all correspondence concerning this matter to the following:	
DAVID MARSHALL	
(Name of Person)	. 45.0
ACOR ORTHOPAEDIC, INC.	
(Firm/Company)	
18530 SOUTH MILES ROAD SOUTH MILES ROAD (Address)	
Off	j jerrye
WARRENSVILLE HEIGHTS OH 44128 P	茶
	S 유미
For further information concerning this matter, please call:	AIE
70 Farmer Information concerning this matter, please can:	3
DAVID MARSHALL at (2/6) 662-4500	
DAVID MARSHALL at (2/6) 662-4500 (Name of Person) (Area Code & Daytime Telephone Number)	*
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\Bigcup \text{\$78.75 Filing Fee & Certificate of Status} \Bigcup \text{\$78.75 Filing Fee & Certificate of Status & Certified Copy} \Bigcup \text{\$87.50 Filing Fee, Certificate of Status & Certified Copy} \Bigcup \text{\$87.50 Filing Fee, Certified Copy} \Bigcup \text{\$87.50 Filing Fee, Certified Copy} \Bigcup \text{\$87.50 Filing Fee, Certified Copy} \Bigcup \Bigcup \text{\$87.50 Filing Fee, Certified Copy} \Bigcup \Bi	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. <u> </u>		<u> </u>	The state of the s	<u> </u>	:• :-
(Enter name of	f corporation; must include "INCORPOR	ATED," "CC	MPANY," "CORPORATIO	N,"	
"Inc.," "Co.," "	'Corp," "Inc," "Co," or "Corp.")				
(If name unava	allable in Florida, enter alternate corporate	name adonte	d for the nurnose of transacti	no husiness in Flori	ida)
(** ::=:::::::::::::::::::::::::::::::::	manufacture and processing the second	- mane acopt	2 to the purpose of translets		· uaj
2. <u>Ohi</u>	<u> </u>	3	34-0948627		
(State or countr	y under the law of which it is incorporate	:d)	(FEI number, if app	olicable)	
4	411/73	5	PERPETUAL	-	
(Da	ate of incorporation)		ation: Year corp. will cease t	o exist or "perpetua	<u>;</u> ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
		•	*	, , , &	. ====
6. <u>UP</u>	ON QUALIFICATION				<u>- 88</u>
(Date first trans	sacted business in Florida. If corporation			rt "upon qualificat <u>"</u>	施.") 召 二一
	(SEE SECTIONS 60	7.1301, 607.1	502 and 817.155, F.S.)		
7185	30 SOUTH MILES R.	AD . 1	PARKENSUILLE HTS	OH 4412	& 200 C
	(Principal offi	ice address)			3 999
ς,					9. 票
	(Current mail	na address)	<u> </u>		长 影
	(Caron main	ing addicess)	•		
	THOPPEDIC SHOES WH				
(Purpose	e(s) of corporation authorized in home star	te or country	to be carried out in state of FI	orida)	
9. Name and st	reet address of Florida registered a	gent: (P.O.	Box or Mail Drop Box NO	T acceptable)	
_	·		-		
Name:	GREG ALAIMO	<u> </u>	age of Special Specia	• •	
Office Address:	16207 VILLARREAL	DE AVILA	· · · · · · · · · · · · · · · · · · ·		-
	Tampa		776.23 776.17	•	
	(City)	12 + 19 - 1 + 16g - 17 - 1	Florida <u>336/3</u> (Zip code)		
	(City)		(Zip code)		

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Contract of O	
Director: GREGORY A. ALAIMO	
Address: 18530 South MILES ROAD	
WARRENSVILLE HTS OH 44/28	
Director:	
Address: 18530 South MILES ROAD	
WARRENSVILLE HTS OH 44128	2
B. OFFICERS	SORE
President: GREGORY A. ALAIMO	27 700
Address: 18530 SauTH MILES ROAD	200
WARRENSVILLE HTS, OH 44128	co ⊊≅
Vice President:	~ ~ ₹
Address:	.
Secretary: JEFFREY ALAIMO	<u> </u>
Address: 18530 SOUTH MILES RD, WARRENSVILLE H	15, OH 44128
Treasurer: JEFFREY ALAIMO	
Address: 18530 SOUTH MILES RD WARRENSUILLE H	15 OH 44128
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
13.	
(Signature of Director or Officer listed in number 12 of the application)	
14.	
(Typed or printed name and capacity of person signing application)	

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ACOR ORTHOPAEDIC, INC., an Ohio Corporation, Charter No. 337595, having its principal location in Warrensville Hts.. County of Cuyahoga, was incorporated on February 11, 1965, and is currently in GOOD STANDING upon the records of this office.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of May, A.D. 2004.

Ohio Secretary of State

