

F50095

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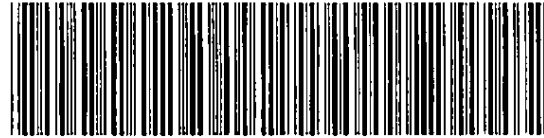
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*Amended &
Restated
Articles*

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A RAMSEY

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

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ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 7/22/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1272887

ORDER ENTITY

ORTHOTIC & PROSTHETIC CENTERS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ORTHOTIC & PROSTHETIC CENTERS, INC. (FL)

File the attached restated document

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED
JUL 22 AM 11:10
CLERK OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ORTHOTIC & PROSTHETIC CENTERS, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, ORTHOTIC & PROSTHETIC CENTERS, INC., a Florida corporation (the "**Corporation**"), whose Articles of Incorporation were originally filed with the Florida Department of State on October 19, 1981, document number F50095, hereby amends and restates its Articles of Incorporation in their entirety as provided below.

**ARTICLE I
NAME AND ADDRESS**

(a) The name of the Corporation is and shall remain **ORTHOTIC & PROSTHETIC CENTERS, INC.**

(b) The street address of the initial principal office of the Corporation shall be 3611 5th Avenue North, St. Petersburg, FL 33713.

(c) The mailing address of the Corporation shall be 3611 5th Avenue North, St. Petersburg, FL 33713.

**ARTICLE II
PURPOSE, DURATION, AND POWERS**

(a) The Corporation shall have perpetual existence.

(b) The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

(c) Subject to the restrictions in these Articles or the Bylaws, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations for profit.

**ARTICLE III
CAPITAL STOCK; NUMBER OF SHARES; VOTING**

(a) The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) (the "**Common Shares**"). The Common Shares are further divided into Voting and Non-Voting classes of stock as provided below.

(1) One Thousand (1,000) Common Shares shall be designated as voting shares (the "**Voting Shares**").

(2) Ninety-Nine Thousand (99,000) Common Shares shall be designated as non-voting shares (the "**Non-Voting Shares**").

(b) The rights, preferences, and privileges of the Voting Shares and the Non-Voting Shares shall be identical, except that the Non-Voting Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval by the shareholders of the Corporation.

ARTICLE IV **BYLAWS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed by, a Board of Directors.

(b) The name and address of the current sole member of the Board of Directors is as follows:

PAUL C. WEOTT
13516 5th Avenue NE
Bradenton, FL 34212

(c) The manner in which future Directors are to be elected or appointed shall be as set forth in the Bylaws of the Corporation. The number of Directors may be increased or decreased in the manner provided in the Bylaws of the Corporation.

ARTICLE V **BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Directors of the Corporation. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, except as otherwise provided in the Bylaws.

ARTICLE VI **AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act. The procedure for amending these Articles shall be by a 75% majority vote of the voting stock in the Corporation.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

(a) The street address of the Corporation's initial registered office is 3611 5th Avenue North, St. Petersburg, FL 33713.

(b) The name of the Corporation's initial registered agent at that address is PAUL C. WEOTT.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Paul C. Weott
13516 5th Avenue NE
Bradenton, Florida 34212

These Amended and Restated Articles of Incorporation were duly adopted by the sole Director and all of the Shareholders of the Corporation, and the votes were sufficient for approval.


Dated: July 18, 2024.



Paul C. Weott, Sole Director

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated Corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 607.0505, Florida Statutes.



Paul C. Weott, Registered Agent
Dated: July 18, 2024.