

**Electronic Articles of Incorporation
For**

N11000008900
FILED
September 20, 2011
Sec. Of State
rdunlap

ORTHOPEDIC SURGICAL SOLUTIONS FOUNDATION 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:

ORTHOPEDIC SURGICAL SOLUTIONS FOUNDATION INC

Article II

The principal place of business address:

150 SOUTHPARK BLVD
SUITE 104
SAINT AUGUSTINE, FL. 32086

The mailing address of the corporation is:

150 SOUTHPARK BLVD
SUITE 104
SAINT AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

CONDUCTING MEDICAL RESEARCH OF IMPROVEMENTS IN MEDICAL AND
SURGICAL METHODS AND MATERIALS FOR RESTORING FUNCTIONS OF
THE HUMAN BODY JOINTS WHICH ARE THREATENED OR IMPAIRED BY
INJURIES, DEFECTS, LESIONS OR DISEASES

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:

HALL & EDWARDS PA
77 ALMERIA STREET
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: ANDREA EDWARDS

Article VI

The name and address of the incorporator is:

CHARLES E HALL
77 ALMERIA STREET

SAINT AUGUSTINE, FLORIDA 32084

Electronic Signature of Incorporator: CHARLES E HALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P D
TOD NORTHRUP
150 SOUTHPARK BLVD, SUITE 104
SAINT AUGUSTINE, FL. 32086

Title: VP D
KAREN HASELTINE
150 SOUTHPARK BLVD, SUITE 104
SAINT AUGUSTINE, FL. 32086

Title: VP D
CHARLES E HALL
77 ALMERIA STREET
SAINT AUGUSTINE, FL. 32084