

# **Electronic Articles of Incorporation For**

N11000011431  
FILED  
December 12, 2011  
Sec. Of State  
bmcknight

COMPUTER ASSISTED ORTHOPAEDIC SURGERY USA,  
INCORPORATED

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:

COMPUTER ASSISTED ORTHOPAEDIC SURGERY USA,  
INCORPORATED

## **Article II**

The principal place of business address:

THE OFFICE, 66TH AVE N.  
SUITE # 3795 A  
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

9TH STREET NORTH, BOX 22429  
ST PETERSBURG, FL. US 33742

## **Article III**

The specific purpose for which this corporation is organized is:

TEACHING, EDUCATION, SHARING CLINICAL TECHNOLOGICAL AND  
RESEARCH EXPERIENCE IN THE FIELD OF COMPUTER NAVIGATION AND  
ROBOTIC ORTHOPAEDIC SURGERY. HOLD ANNUAL ORTHOPAEDIC  
MEETING. PUBLISH A MEDICAL JOURNAL ESTABLISH A WEBSITE.

## **Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED FROM ACTIVE MEMBERS ANNUALLY.

## **Article V**

The name and Florida street address of the registered agent is:

SAM HAKKI  
66TH AVE NORTH  
3795 A  
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: SAM HAKKI

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## **Article VI**

The name and address of the incorporator is:

SAM HAKKI  
PO BOX 22429

ST PETERSBURG, FL 33742

Electronic Signature of Incorporator: SAM HAKKI

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  
ROBERT THORNBERRY  
3334 CAPITAL MEDICAL BLVD SUITE 400  
TALLAHASSEE, FL. 32308 US

Title: VP  
STEVEN MURPHY  
125 PARKER HILL AVE  
BOSTON, MA. 02120 US

Title: S  
SAM HAKKI  
66TH AVENUE NORTH, 3795 A  
PINELLAS PARK, FL. 33781 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012