

# Florida Department of State

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION SPINEX Corp.

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# COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SPINEX Corp

(PROPOSED CORPORATE NAME - MUST-INCLUDE SUFFIX)

Enclosed is an original a  \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filling Fee & Certified Copy	d a check for :  \$87.50 Filing Fee; Certified Copy. & Certificate
		ADDITIONALC	OPY REQUIRED
FROM:	Lacey Fuell, LegalZoon Name (Pri	n.com, Inc.	_
	100 W. Broadway, Suite 100 Address		
	Glendale, CA 91210 City, S	iate & Zip	
	800-773-0888 Daytime Tel	ephone number	
	onlinefilings@legalzoor E-muil address: (to be used for fi	n.com ture annual report notific	ation)

NOTE: Please provide the original and one copy of the articles.

11.6.12

ARTICLES OF INCORPORATION H12000264275 3 In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME The name of the corporation shall be: SPINEx Corp PRINCIPAL OFFICE Principal street address Mailing address, if different is: SW 97th Ave. Miami, Florida 33173 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attachment. MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Ivan A. Luejez, Secretary Name and Title: Ivan A. Luejez, President 6625.SW 97th Ave. Address: 6625 SW 97th Ave. Address: Miami, Florida 33173 Mlami, Florida 33173 Name and Title: Ivan A. Luejez, Treasurer Name and Title: Jesus DelValle, Director 6625 SW 97th Ave. 6625 SW 97th Ave. Address: Address: Miami, Florida 33173 Miami, Florida 33173 Name and Title: Ivan A. Luejez, Director Name and Title: Manuel Suarez, Director 6625 SW 97th Ave. 6625 SW 97th Ave. Address: Address: Miami, Florida 33173 Miami, Florida 33173 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612  $\nabla$ ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Lacey Fuell, Legalzoom.com, Inc. 101 N. Brand Blvd., 11th Floor Address: Glendale, CA 91203 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fumiliar with and accept the appointment as registered agent and agree to act in this capacity 11.5.12 Required Signature of Registered Agent Lacey Fuell, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

Lacey Fuell, LegalZoom.com, Inc., Assist, Secretary

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# Attachment to Articles of Incorporation of SPiNEx Corp

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To sell/distribute medical devices for the correction, repair, stabilization, or replacement of the human spinal column. A portion of the proceeds will be donated for the advancement in treatment of back pain, charitable organizations such as wounded warrior program, or to aid those with back pain that do not have healthcare access, etc.

No part of the net carnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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