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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

splints-r-us, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:18

B. McKnight MAR 29 2000

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(5)

ARTICLES OF INCORPORATION

OF

SPLINTS-R-US, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I: NAME

The name of this corporation is: SPLINTS-R-US, INC.

Principal address of the corporation is:

2730 Twin Oaks Way

Wellington, FL 33414

EFFECTIVE DATE

3-27-00

ARTICLE II: DURATION

This corporation shall have a perpetual existence commencing on the date of: March 27, 2000.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Medical Supply Sales.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this corporation is:

2730 Twin Oaks Way

Wellington, FL 33414

The name of the Initial Registered Agent of this corporation at that address is:

Thomas Mansmith

ARTICLE VI: INITIAL CAPITAL

The initial capital with which the corporation shall begin business is: \$100.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Thomas Mansmith

2730 Twin Oaks Way

Wellington, FL 33414

JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 N. SWINTON AVENUE
DELRAY BEACH, FL 33444
561-265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President: Thomas Mansmith
2730 Twin Oaks Way
Wellington, FL 33414

Secretary: Thomas Mansmith
2730 Twin Oaks Way
Wellington, FL 33414

Treasurer: Thomas Mansmith
2730 Twin Oaks Way
Wellington, FL 33414

ARTICLE X:

The name and address of the person signing these Articles is:

Thomas Mansmith
2730 Twin Oaks Way
Wellington, FL 33414

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ARTICLE XI:

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 27TH DAY OF MARCH.


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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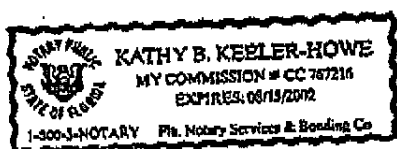
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STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)



Before me, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared before me, Thomas Mansmith, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of March.


Kathy Keeler-Howe

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