

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000036887

Wile Surgical, Inc.

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-04/12/00--01054--011
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 APR 12 AM 11:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 4/12 10:17

APR 12 2000

ARTICLES OF INCORPORATION
OF

WILE SURGICAL, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a for-profit corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation is:

WILE SURGICAL, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing on April 12, 2000.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

(a) To engage in any lawful activity, including, but not limited to sales and support of medical products.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

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00 APR 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 7600 Mount Carmel Drive, Orlando, Florida 32835. This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is James Wile, 7600 Mount Carmel Drive, Orlando, Florida 32835.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

James W. Wile, II
7600 Mount Carmel Drive
Orlando, Florida 32835.

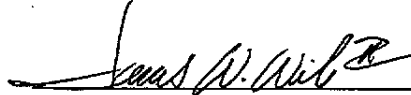
ARTICLE EIGHT

INCORPORATOR

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

James W. Wile II
7600 Mount Carmel Drive
Orlando, Florida 32835.

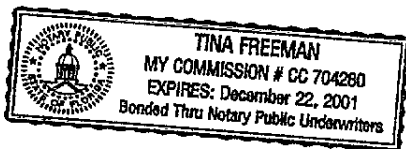
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on April 11, 2000.


James W. Wile II

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned officer personally appeared James W. Wile II who provided the following identification: W400-459-64-299-B, to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation and he executed same freely and voluntarily for the purposes and uses therein expressed.

WITNESS my hand and official seal this 11th day of April 11, 2000.




Notary Public
My commission expires:

FILED
00 APR 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of Florida Statute 48.091 relative to keeping my office open for the acceptance of service.


James W. Wile II