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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

broward orthopedic specialists, inc.

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ARTICLES OF INCORPORATION

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OF

BROWARD ORTHOPEDIC SPECIALISTS, INC.

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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

BROWARD ORTHOPEDIC SPECIALISTS, INC.
2730 N. E. 25th Street
Ft. Lauderdale, Florida 33305

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
THOMAS RUFFIN III, Esq.
Gutter, Josepher & Ruffin
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
FL Bar No. 442119
(954) 938-4555

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common Class A-voting

ARTICLE V

The street address of the initial registered office of the corporation shall be 2730 N. E. 25th Street, Ft. Lauderdale, Florida 33305, and the initial registered agent of the corporation at that address shall be Michael T. Reilly.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be one. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is

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Name

Michael T. Reilly

Address

2730 N. E. 25th Street
Ft. Lauderdale, Florida 33305

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Michael T. Reilly

Address

2730 N. E. 25th Street
Ft. Lauderdale, Florida 33305

Executed at Fort Lauderdale, Florida on the 11th day of October, 2000.

INCORPORATOR

By:

Michael T. Reilly
MICHAEL T. REILLY

STATE OF FLORIDA)

)SS.

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of October, 2000, by MICHAEL T. REILLY, the President of BROWARD ORTHOPEDIC SPECIALISTS, INC., a Florida corporation, who is personally known to me and did take an oath.

Lauren Cohen Reilly

Notary Public



Lauren Cohen Reilly
MY COMMISSION # CC766619 EXPIRES
September 9, 2002
BONDED TRUSTEES FIDELITY INSURANCE, INC.

Name of Notary: _____

Commission No.: _____

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BROWARD ORTHOPEDIC SPECIALISTS, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this ____ day of October, 2000.

By-

Michael T. Reilly
MICHAEL T. REILLY

ag/broworth.aai

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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