

TRANSMITTAL LETTER

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

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-10/25/00--01071--001
*****70.00 *****70.00

SUBJECT: Orthopedic Design Lab, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KEVEN BOND
Name (Printed or typed)
P.O. Box 360711
Address
Melbourne FL 32936-0711
City, State & Zip
(321) 432-3935
Daytime Telephone number

FILED
00 OCT 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Burch OCT 26 2000

00 OCT 25 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORTHOPEDIC DESIGN LAB INC.**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: **ORTHOPEDIC DESIGN LAB INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

P.O. BOX 360711 MELBOURNE, FLORIDA 32936

ARTICLE III - DURATION

This corporation shall perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

KEVEN BOND
1723 PINE VALLEY DRIVE
MELBOURNE, FLORIDA 32935

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Article is:

KEVEN BOND
1723 PINE VALLEY DRIVE
MELBOURNE, FLORIDA 32935

ARTICLE X - INNDEMUNITY

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right upon the shareholders to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of 09, 2000


KEVEN BOND

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, a Notary Public to take acknowledgments in the State and County set forth above, personally appeared KEVEN BOND known to be and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this _____ day of _____, 2000

NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 41.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST that ORTHOPEDIC DESIGN LAB INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business
at 1723 PINE VALLEY DR. MELBOURNE, FL. 32935 has named
KEVEN BOND as its agent to accept of process within Florida.

DATED: 10/25/2000 [Signature]
KEVEN BOND

Having been named to accept service of process for the above named
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper performance of my duties.

[Signature]
KEVEN BOND

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY