# **5000443**

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

ORTHOTICS AND PROSTHETICS CONSULTING, INC

Certificate of Status 0 Certified Copy Page Count 06 Estimated Charge \$78,75

B. McKnigh MAY 0 3 2001



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## ARTICLES OF INCORPORATION

OF

# ORTHOTICS AND PROSTHETICS CONSULTING, INC.

#### ARTICLE I - NAME

The name of this Corporation is ORTHOTICS AND PROSTHETICS CONSULTING , INC.

## ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## <u> ARTICLE IV - CAPITAL STOCK</u>

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 21369 SW 92<sup>nd</sup> Avenue, Miami, Florida 33189. The name and address of the initial registered agent for the Corporation is Jesus M. Alvarez, 21369 SW 92<sup>nd</sup> Avenue, Miami, Florida 33189.

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#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>Name</u>

<u>Address</u>

Jesus M. Alvarez

21369 SW 92<sup>rd</sup> Avenue, Miami, Florida 33189

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>N</u>ame

**Office** 

Jesus M. Alvarez

President, Vice-President, Secretary and Treasurer

## ARTICLE IX - INDEMNIFICATION

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

# ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

## ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Jesus M. Alvarez, 21369 SW 92<sup>nd</sup> Avenue, Miami, Florida 33189.

# ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNE this day of	May 2001.	lersigned has executed these Articles of Incorporation,

FESUS M. ALVAREZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

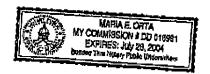
Before me, a Notary Public authorized in the State and County set forth above, personally appeared JESUS M. ALVAREZ, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of ORTHOTICS AND PROSTHETICS CONSULTING, INC., and he acknowledged before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of wou , 2001.

NOTARY PUBLIC, State of Florida

My Commission Expires:



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# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS

DATED THIS 2" DAY OF Mey , 2001.

JESUS M. ALVAREZ

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SECRETARY OF STATE