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ACCOUNT NO. : 072100000032

REFERENCE : 188875 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 2001

ORDER TIME : 8:29 AM

ORDER NO. : 188875-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq
John B. Crowther, Esq

279 East Graves Avenue

Orange City, FL 32763

FILED
2001 JUN 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 18 AM 9:53

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: DELAND PROSTHETICS, INC.

000004424130--5
-06/18/01--01042--002
*****70.00 *****70.00

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

JR
6/18/01

ARTICLES OF INCORPORATION

OF

DELAND PROSTHETICS, INC.

FILED

2001 JUN 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is DELAND PROSTHETICS, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 858 West Plymouth Avenue, DeLand, Florida 32720, and the name of the initial Registered Agent is JOHN S. STEWART.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| JOHN S. STEWART | 5825 Briarcliff Road Ft. Myers, FL 33912 |

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this _____
day of June 14, 2001.

John S. Stewart
John S. Stewart

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN S. STEWART, who is personally known to me or who produced Personally known as identification, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of June, 2001.

Margaret S. Crowther
Notary Public, State of FL



My commission expires:
Margaret S. Crowther
MY COMMISSION # CC784702 EXPIRES
November 2, 2002
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2000),
as amended:

DELAND PROSTHETICS, INC., a corporation organizing under the Laws of the State of
Florida, with its principal office at 858 West Plymouth Avenue, DeLand, Florida 32720, and its
Registered Office at that same address, has named JOHN S. STEWART, as its agent to accept
process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at
the place designated as the Registered Office in this certificate, I hereby accept said designation and
agree to act in this capacity, and further agree to comply with the provisions of said statute relative
to keeping open said Registered Office.

DATED this 14 day of June, 2001.



John S. Stewart
Registered Agent

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TALLAHASSEE FLORIDA