

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000005986

Wright's Prosthetic
Laboratory Inc.

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*****70.00 *****70.00

✓	Art of Inc. File	2002 JAN 17 PM 1:25	FILED
___	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	02 JAN 17 PM 12:00	RECEIVED
___	Cert. Copy		
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___	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		

Signature _____

Requested by: LW

Name _____

Date 1/17

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

OF

2002 JAN 17 PM 1:25

WRIGHT'S PROSTHETIC LABORATORY, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Wright's Prosthetic Laboratory, Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of doing business and mailing address of this corporation shall be:

Place of doing business: 858 West Plymouth Avenue
Deland, Florida 32720

Mailing address: 858 West Plymouth Avenue
Deland, Florida 32720

ARTICLE III - NATURE OF BUSINESS

The general character of nature of the business to be transacted by this corporation is:

(A) To acquire by purchase, lease, or otherwise acquire, land, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation, buildings, or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, interests in lands, and to any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(B) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

(C) To acquire, by purchase, lease, manufacture, or otherwise, any personal property

deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the corporation.

(D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as are required.

(E) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.

(F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(G) To enter into, make, perform, and carry out contracts and agreements of every kind, or any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

(H) To carry on any or all of its operation and businesses and to promote its objectives within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

(I) To engage in any and all lawful businesses, trades, occupations and professions.

(J) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be anywise limited to restricted by reference to or inference from the terms or any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 Shares

Authorized capital stock may be paid for in case, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The initial capital with which this corporation shall begin business is Ten-Thousand Dollars (\$10,000.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is to be:

William P. Wright
2160 Hidden Lake Drive
Palm Harbor, Florida 34683
(727) 785-4305

ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial director shall be:

William P. Wright
2160 Hidden Lake Drive
Palm Harbor, Florida 34683
(727) 785-4305

ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

William P. Wright
2160 Hidden Lake Drive
Palm Harbor, Florida 34683
(727) 785-4305

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office.

ARTICLE XI - AMENDMENT

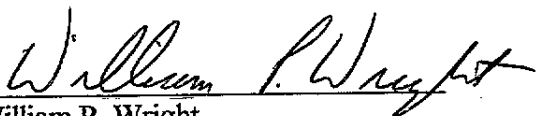
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for a loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida on the date below written.

Date: 1/10/02


William P. Wright

STATE OF FLORIDA

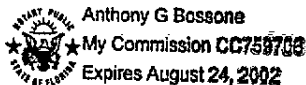
COUNTY OF PINELLAS

Before me personally appeared William P. Wright, known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

The foregoing instrument was acknowledged before this, the th 10 day of January, 2002, by William P. Wright, who X is personally known to me or

_____ produced personally known as identification and who did take an oath.

My Commission Expires:



[Signature]
Notary Public

WRIGHT'S PROSTHETIC LABORATORY, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Agent/Registered Office, in the State of Florida:

1. The name of the corporation is: Wright's Prosthetic Laboratory, Inc.
2. The name and physical address of the Registered Agent and office is:

William P. Wright
2160 Hidden Lake Drive
Palm Harbor, Florida 34683
(727) 785-4305

William P. Wright
William P. Wright

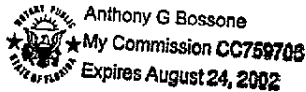
STATE OF FLORIDA

COUNTY OF PINELLAS

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The foregoing instrument was acknowledged before this, the 10 day of January, 2002, by William P. Wright, who ☒ is personally known to me or _____ produced personally known as identification and who did take an oath.

My Commission Expires:



Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

William P. Wright
William P. Wright
2160 Hidden Lake Drive
Palm Harbor, Florida 34683

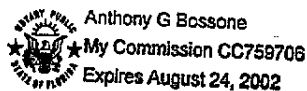
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SECRETARY OF STATE
TALLAHASSEE FLORIDA