

Law Offices of
BREED & NUNNALLEE, P.A.
325 North Commerce Avenue
Sebring, Florida 33870

E. MARK BREED III
THOMAS L. NUNNALLEE

September 30, 2002

Telephone (863) 382-3154
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P02000108108

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Bone Equipment Company, Inc.

600008205596--7
-10/04/02--01040--014
*****78.75 *****78.75

Gentlemen:

Enclosed for filing is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles of Incorporation.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,

E. Mark Breed III

E. MARK BREED III

EMBIII/pml
Enclosures
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2002 OCT -4 AM 8:53
DEPT. OF STATE
TALLAHASSEE, FLORIDA

10-10-02
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**ARTICLES OF INCORPORATION
OF
BONE EQUIPMENT COMPANY, INC.**

RECEIVED
TALIAFERRO, FLORIDA

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ARTICLE I. NAME

The name of this corporation is BONE EQUIPMENT COMPANY, INC.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at 4163 U.S. 27 South, Sebring, County of Highlands, State of Florida.

ARTICLE IV. PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4163 U.S. 27 South, Sebring, Florida 33870, and the name of the initial registered agent of this corporation is William B. Bone.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

William B. Bone
4163 U.S. 27 South
Sebring, Florida 33870

Sandra F. Bone
4163 U.S. 27 South
Sebring, Florida 33870

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

William B. Bone
4163 U.S. 27 South
Sebring, Florida 33870


ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 26 day of September, 2002.


WILLIAM B. BONE, SUBSCRIBER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 26 day of September, 2002, by William B. Bone, who is personally known to me X or who has produced _____ as identification.


NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.


WILLIAM B. BONE
REGISTERED AGENT