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02 DEC-5 AMIU: 35 SECRETARY OF STATE ALL AMASSEE, FLORIDA

דורבט

WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605

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ALSO ADMITTED IN OHIO & NORTH CAROLINA

Post Office Box 15295
Gainesville, Florida 32604

TELECOPIER (352) 371-0599

August 22, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re:

TM GOLF ORTHOTICS, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee \$35.00
Certificate Designating
Resident Agent. \$35.00
Certified Copy of Articles

of Incorporation \$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

Walter M. Tovkach

Watter M. Torkace

Walter M. To

(LAT)

WMT:kat enclosures

FILED

02 DEC -5 AM 10: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TM GOLF ORTHOTICS, INC.

Article 1

Name. The name of this Corporation is TM GOLF ORTHOTICS, INC.

Article II

<u>Principal Office:</u> The principal place of business and mailing address of this corporation shall be: 527 N.W. 35th Terrace, Gainesville, Florida, 32607.

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

<u>Article VI</u>

<u>By-Laws</u>. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

<u>Article VII</u>

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 527 N.W. 35th Terrace, Gainesville, Florida, 32607, and the name of the initial registered agent of this Corporation is TOM MOWERY.

Article VIII

<u>Initial Board of Directors.</u> The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is TOM MOWERY, 527 N.W. 35th Terrace, Gainesville, Florida, 32607.

Article IX

<u>Incorporator.</u> The name and address of the person signing these Articles is TOM MOWERY, 527 N.W. 35th Terrace, Gainesville, Florida, 32607.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of <u>Secential</u>, 2002.

TOM MOWERY.
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>--That TM GOLF ORTHOTICS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named TOM MOWERY, 527 N.W. 35th Terrace, Gainesville, Florida, 32607, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

TOM MOWERY Resident Agent

02 DEC -5 AM (0: 36 SECRETARY OF STATE