

P030000 82548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

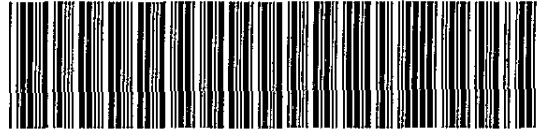
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7-29

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Orthopaedic Associates USA, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Allison E. Day, Esq.  
Name (Printed or typed)

Genoveva Toboys Battista, P.A.  
100 SE 22<sup>nd</sup> Street, 36<sup>th</sup> Floor  
Miami, FL 33131  
City, State & Zip

305-349-2300  
Daytime Telephone number

DEPT OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is *Orthopaedic Associates USA, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:  
601 North Flamingo Road  
Suite #313  
Pembroke Pines, Florida 33028

## ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act of activity for which corporations may be organized under the law of the State of Florida, and the Corporation shall have all the powers conferred upon corporations organized under laws of the State of Florida to carry out such purpose.

## ARTICLE IV

### SHARE

The number of shares of stock is One-Thousand (1,000).

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles:

- a. Robert Baylis                      President and Director  
601 North Flamingo Road, Suite #313  
Pembroke Pines, Florida 33028
- b. Richard Kleiman                  Director  
601 North Flamingo Road, Suite #313  
Pembroke Pines, Florida 33028
- c. Christopher Brown                  Director  
601 North Flamingo Road, Suite #313  
Pembroke Pines, Florida 33028
- d. Gary Kelman                          Director  
601 North Flamingo Road, Suite #313

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TALLAHASSEE, FLORIDA

Pembroke Pines, Florida 33028

**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Robert Baylis  
601 North Flamingo Road, Suite #313  
Pembroke Pines, Florida 33028

**ARTICLE VII**  
**INCORPORATOR**

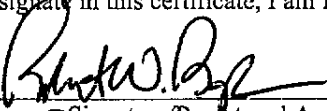
The name and address of the Incorporator is:

Allison R. Day, Esq.  
Genovese, Joblove & Battista P.A.  
100 Southeast Second Street, Suite 3600  
Miami, Florida 33131

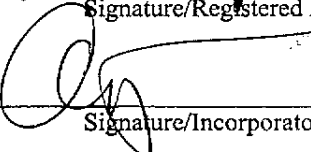
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

7/18/2003  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/21/03  
Date