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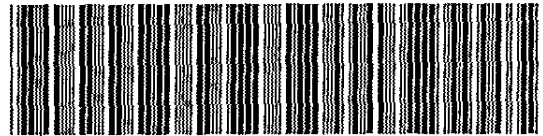
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL ORTHOPEDIC SPECIALTIES, 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: WILBUR D. HUGHES, JR.
Name (Printed or typed)

2381 PALM DUNE BLVD.
Address

NORTH FT. MYERS, FL 33917
City, State & Zip

239 707-0279
Daytime Telephone number

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

Articles of Incorporation
In accordance with Chapter 607 and/or Chapter 621, F.S. (profit)

Article I Name

The name of the corporation shall be: National Orthopedic Specialties, Inc

Article II Principal Office

The principal place of business/mailling address is: 2381 Palo Duro Blvd.,
N. Fort Myers, FL 33917

Article III Purpose

The purpose for which the corporation is organized is to distribute healthcare products, or other business as deemed appropriate by the board of directors from time to time.

Article IV Shares

The corporation shall be authorized to issue ten thousand (10,000) of common stock with a par value of \$.01 per share.

Article V Directors and Officers

The following are the initial Officer and Director of the Corporation

President and CEO --	Wilbur D. Hughes, Jr. 2381 Palo Duro Blvd. N. Fort Myers, FL 33917
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Director of Sales and Marketing --	Matthew J. Doering 8733 Boysenberry Dr. Tampa, FL 33635
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Article VI Registered Agent


The registered agent is: Wilbur D. Hughes, Jr.
2381 Palo Duro Blvd.
N. Fort Myers, FL 33917

Article VII Incorporator

The incorporator is: Wilbur D. Hughes, Jr.
2381 Palo Duro Blvd.
N. Fort Myers, FL 33917

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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 and agree to act in this capacity.


Signature/Incorporator
/Registered Agent

3/17/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA