# **Electronic Articles of Incorporation For**

P04000161821 FILED December 01, 2004 Sec. Of State jshivers

HEALTHTRONICS HEALING TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

HEALTHTRONICS HEALING TECHNOLOGIES, INC.

# **Article II**

The principal place of business address:

3201 GRIFFIN RD 206 FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3201 GRIFFIN RD 206 FORT LAUDERDALE, FL. 33312

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

ARTHUR S ECKSTEIN 3201 GRIFFIN RD 206 FORT LAUDERDALE, FL. 33312 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARTHUR ECKSTEIN

# **Article VI**

The name and address of the incorporator is:

ARTHUR ECKSTEIN 3201 GRIFFIN RD SUITE 206 FORT LAUDERDALE, FL 33312

Incorporator Signature: ARTHUR ECKSTEIN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP THOMAS SHARON 3201 GRIFFIN RD FORT LAUDERDALE, FL. 33312

Title: VP STEWART HOLZKENNER 3201 GRIFFIN RD FORT LAUDERDALE, FL. 33312

Title: P ARTHUR ECKSTEIN 3201 GRIFFIN RD FORT LAUDERDALE, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

11/25/2004

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