

POS000013353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200045187162

01/24/15--01047--007 **70.00

FILED
05 JUN 24 PM 3:37
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

js

1-26

DAVID R. FARBSTAIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321

TEL (954) 586-0441
FAX (954) 586-0444

Jan. 3, 2005

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: R.P. Orthopedics, Inc.

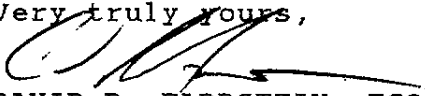
Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation.
with Registered Agent Certificate.

Also enclosed is my office account check no. 7-29 in the amount of \$70.00 for the filing fee.

Very truly yours,


DAVID R. FARBSTAIN, ESQ.

DRF/me

FILED
05 JAN 24 PM 2:37
TALLAHASSEE, FLORIDA

FILED
05 JAN 24 PM 2:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DAVID R. FARBERSTEIN, ESQ.
8010 N. University Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

RICHARD A. PELLICCIO

5430 Wellcraft Dr.
Greenacres, Fl. 33463

ARTICLE VII - Incorporator

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

RICHARD A. PELLICCIO

5430 Wellcraft Dr.
Greenacres, Fl. 33463

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 the 3rd day of January, 2005.


RICHARD A. PELLICCIO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, RICHARD A. PELLICCIO, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of January, 2005.


NOTARY PUBLIC
My Commission Expires:



DAVID R. FARBSTEN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That R.P. ORTHOPEDICS, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
5430 Wellcraft Dr., Greenacres, Fl. 33463 and has appointed RICHARD
A. PELLICCIO of 5430 Wellcraft Dr., Greenacres, Fl. 33463 as its
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


RICHARD A. PELLICCIO
Resident Agent

FILED
05 JAN 24 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA