

PD6000003756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

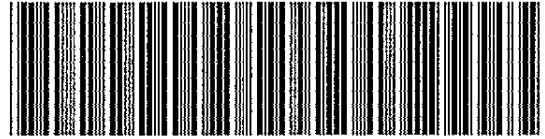
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Michael Luttrell GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 01/11/06
DOC. EXAM MRS

Office Use Only



600062342436

12/23/05--01022--003 *\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 PM 12:53

EFFECTIVE DATE
12/20/05

MRS
1/11

W05-56571

TRANSMITTAL LETTER

December 21, 2005

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

SUBJECT: MICHAEL LUTTRELL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM: 

Michael Luttrell

9536 Princeton Square Blvd., S, Unit 203
Jacksonville, Florida 32256
(904) 563-4001



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

MICHAEL LUTTRELL
9536 PRINCETON SQUARE BLVD S
UNIT 203
JACKSONVILLE, FL 32256

SUBJECT: MICHAEL LUTTRELL, INC.
Ref. Number: W05000056571

We have received your document for MICHAEL LUTTRELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 105A00073623

RECEIVED
06 JAN 10 PM 12:03
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUTTRELL ORTHOPEDICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 23 PM 12:53

EFFECTIVE DATE
12/20/05

Effective December 20, 2005, I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be LUTTRELL ORTHOPEDICS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 9536 Princeton Square Blvd., S, Unit 203, Jacksonville, Florida 32256.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

05 DEC 23 PM 12:53

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Michael Luttrell

9536 Princeton Square Blvd., S, Unit 203
Jacksonville, Florida 32256

ARTICLE VI - REGISTERED AGENT

That LUTTRELL ORTHOPEDICS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 9536 Princeton Square Blvd., S, Unit 203, Jacksonville, Florida 32256, has named Michael Luttrell located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Michael Luttrell, 9536 Princeton Square Blvd., S, Unit 203, Jacksonville, Florida 32256.

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/Registered Agent

01/05/06

Date



Signature/Incorporator

01/05/06

Date

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Michael Turrell, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of January, 2006.


NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn
My Commission D0200101
Expires May 04, 2007