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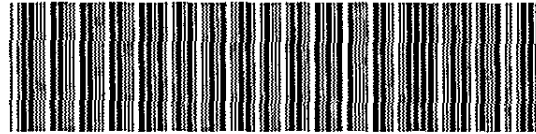
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W006-47522

B. McKnight NOV 06 2006

**FOSTER AND FOSTER**  
*Attorneys and Counselors at Law*

DAVID L. FOSTER  
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November 2, 2006

Florida Department of State  
Attn: Becky McKnight, Document Specialist  
Division of Corporations  
New Filing Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of:  
**RECON SURGICAL, INC.**  
Ref. No. W06000047522

Greetings:

As requested in your letter of October 30, 2006, enclosed is the original and one copy of Articles of Incorporation of the above named proposed corporation, with corrections.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

A check for \$78.75 was enclosed in previous letter for the filing fee, designation of Registered Agent fee, and one certified copy.

If you have any questions, please advise.

Very truly yours,  
FOSTER AND FOSTER



D. William Foster

DWF/wh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2006

D. WILLIAM FOSTER ESQ  
555 FOURTH STREET NORTH  
ST PETERSBURG, FL 33701-2301

SUBJECT: RECON SURGICAL, INC.  
Ref. Number: W06000047522

We have received your document for RECON SURGICAL, 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 registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2007 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 406A00064207

**ARTICLES OF INCORPORATION**  
**OF**  
**RECON SURGICAL, INC.**

The undersigned hereby adopts these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

**ARTICLE I - INDEX**

ARTICLE I	-	INDEX
ARTICLE II	-	NAME
ARTICLE III	-	DURATION
ARTICLE IV	-	PURPOSE
ARTICLE V	-	CAPITAL STOCK
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT
ARTICLE VIII	-	INCORPORATORS AND INITIAL STOCKHOLDERS
ARTICLE IX	-	INITIAL BOARD OF DIRECTORS
ARTICLE X	-	INITIAL OFFICERS
ARTICLE XI	-	INDEMNIFICATION
ARTICLE XII	-	BY-LAWS
ARTICLE XIII	-	AMENDMENT

**ARTICLE II - NAME**

The name of the corporation shall be:

**RECON SURGICAL, INC.**

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

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**ARTICLE IV - PURPOSE**

This corporation is organized for the following purposes: To develop, manufacture, test, and market medical and surgical instruments; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE V - CAPITAL STOCK**

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

**ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION**

The principal office and mailing address for the Corporation shall be 3011 - 82<sup>nd</sup> Way North, St. Petersburg, Florida 33710.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

RECON SURGICAL, INC.

Articles of Incorporation

Page Three

**ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS**

The name and address of the incorporator and initial stockholder of this corporation is:

ROBERT D. REHNKE, MD  
3011 - 82<sup>nd</sup> Way North  
St. Petersburg, Florida 33710

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial director of this corporation is:

ROBERT D. REHNKE, MD  
3011 - 82<sup>nd</sup> Way North  
St. Petersburg, Florida 33710

Said director shall hold office until a successor is duly elected by the stockholders.

**ARTICLE X - INITIAL OFFICERS**

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

ROBERT D. REHNKE, MD	-	President, Secretary and Treasurer
3011 - 82 <sup>nd</sup> Way North		
St. Petersburg, Florida 33710		

**ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

RECON SURGICAL, INC.

Articles of Incorporation

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ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 2006.

 (SEAL)  
ROBERT D. REHNKE, MD INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 23<sup>rd</sup> day of October, 2006.

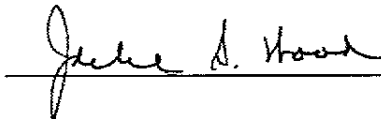
 (SEAL)  
DAVID W. FOSTER, REGISTERED AGENT

STATE OF FLORIDA     )  
COUNTY OF PINELLAS     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **ROBERT D. REHNKE, MD**, who is personally known to me and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, as the **Incorporator**, and **DAVID W. FOSTER**, as the **Registered Agent** of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of October, 2006.

Notary Public: (Signature)





Julie S. Wood  
MY COMMISSION # DD247000 EXPIRES  
September 20, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.