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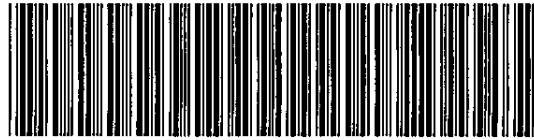
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VH



Law Offices of
KATZ & GREEN

B. Paul Katz
Jeffrey K. Green
M. Sean Kidd
Donald J. Seps

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

January 17, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: INNOVATIVE ORTHOPAEDIC DEVICES, INC.

The enclosed Articles of Incorporation for the referenced Corporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$ 78.75 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. SEAN KIDD, ESQUIRE

Enclosures

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ARTICLES OF INCORPORATION

of

INNOVATIVE ORTHOPAEDIC DEVICES, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **INNOVATIVE ORTHOPAEDIC DEVICES, INC.**, the effective date of this corporation is January 15, 2007.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is design, manufacturing and marketing of orthopaedic medical devices, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value of \$.0001. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 8917 Froud Avenue, Surfside, Florida 33154. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 8917 Froud Avenue, Surfside, Florida 33154.

ARTICLE VI. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Directors and Officers of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director/ President	Stanley Leban	8917 Froud Avenue Surfside, Florida 33154
Director/ Secretary/ Treasurer	Joseph Librizzi	102 Clubhouse Drive Palm Coast, FL 32137
Director	Gregg Gordon	8 Hyatt Lane Somers, NY 10589

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:


<u>Name</u>	<u>Address</u>
Joseph Librizzi	102 Clubhouse Drive, Palm Coast, Florida 32137

ARTICLE VIII. AMENDMENT

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

ARTICLE IX. REGISTERED AGENT AND OFFICE

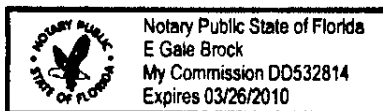
The registered agent and office for this corporation shall be Joseph Librizzi, 102 Clubhouse Drive, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

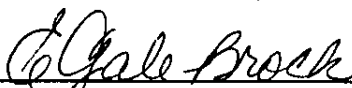

Joseph Librizzi Pina, Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Joseph Librizzi to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of January, 2007.

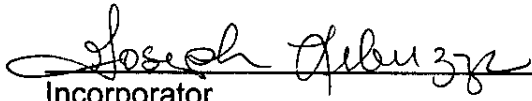



Notary Public, State of Florida at
Large
My commission expires: 3/26/2010


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR
INNOVATIVE ORTHOPAEDIC DEVICES, INC.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8917 FROUD
AVENUE, SURFSIDE, FLORIDA 33154, HAS NAMED JOSEPH LIBRIZZI, LOCATED AT
102 CLUBHOUSE DRIVE, PALM COAST, FLORIDA 32137, AS ITS REGISTERED
AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Incorporator
DATE: January 11, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
DATE: January 11, 2007

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