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HODGES & CARLE, P. A.

ATTORNEYS AT LAW 38410 NORTH AVENUE POST OFFICE BOX 548 ZEPHYRHILLS, FLORIDA 33539-0548

STEPHEN D. CARLE BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

RAYMOND H. HODGES (1915-1999)

TELEPHONE 782-7196

FAX 782-1026

AREA CODE 813

February 23, 2007

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327

In Re: Incorporation of Orthotic & Prosthetic Center of Florida, Inc.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

Very truly yours,

STEPHEN D. CARLE

SDC:bg

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 23, 2007

STEPHEN D. CARLE POST OFFICE BOX 548 ZEPHYRHILLS, FL 33539-0548

SUBJECT: ORTHOTIC & PROSTHETIC CENTER OF FLORIDA, INC. Ref. Number: W07000014506

We have received your document for ORTHOTIC & PROSTHETIC CENTER OF. FLORIDA, INC. and your check(s) totaling \$70.00. 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.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 807A00020161

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ARTICLES OF INCORPORATION

<u>OF</u>

EAST COAST ORTHOTIC & PROSTHETIC CENTER OF FLORIDA, INC.

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

1. The name of the Corporation is:

EAST COAST ORTHOTIC & PROSTHETIC CENTER OF FLORIDA, INC.

2. The duration of the Corporation is perpetual.

3. The street address of the initial principal office and of the registered office of the Corporation in the State of Florida shall be 6417 Gall Boulevard, Zephyrhills, Florida 33542, and the name of the Registered Agent at such address is PAUL C. WEOTT.

4. The Corporation is to be for profit.

5. The purposes for which the Corporation is organized

are:

To make, manufacture, devise, fit and sell to the public orthotic and prosthetic devices of all types;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others; To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.

7. The initial Board of Directors shall contain one Director whose name and address follow:

PAUL C. WEOTT 6417 Gall Boulevard Zephyrhills, Florida 33542 8. The name and address of the incorporator is:

PAUL C. WEOTT 6417 Gall Boulevard Zephyrhills, Florida 33542

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This <u>3</u> day of <u>May</u>, 2007.

INCORPORATOR

STATE OF FLORIDA) COUNTY OF PASCO)

> BRENDA GEIGER Notary Public - State of Florida

Ay Commission Expires Sep 4, 2010

Commission # DD 591828 Bonded By National Notary Assn.

The foregoing instrument was acknowledged before me this day of <u>May</u>, 2007, by PAUL C. WEOTT, who is personally known to me, OR [X] who has produced <u>a FL Driver License</u> as identification.

Signature of Notary Public

BRENDA GEIGER Typed/Printed Name of Notary Public NOTARY PUBLIC

Serial Number (if any)

My commission expires:_____

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of EAST COAST ORTHOTIC & PROSTHETIC CENTER OF FLORIDA, INC., and acknowledges that the undersigned is familiar with and accepts the obligations of registered agents under Florida Law, this $\underline{\mathscr{I}}_{}$ day of <u>May</u>, 2007.

C. Veat

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