

MAR. 27 2000 2:56PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 54 9 P. 1/4

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

KEYSTONE ORTHOPEDIC GROUP, INC.

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CAPITAL CONNECTION

NO. 5429 P. 2/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF KEYSTONE ORTHOPEDIC GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **KEYSTONE ORTHOPEDIC GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **7187 Boca Grove Place, Unit 101, Bradenton, FL 34202.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **J. Richard Rahter, 6670 First Avenue S., St. Petersburg, FL 33707.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS & DIRECTORS


The name and address of the initial Officers and Directors of the corporation are:

Charles Lewis Erjayic, Pres./D, 7187 Boca Grove Place, Unit 101, Bradenton, FL 34202

David Gleeson, V. Pres./D, 10120 E. Deer Creek Club Rd., Jacksonville, FL 32256

The undersigned has executed these Articles of Incorporation this 27th day of March 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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CAPITAL CONNECTION

NO. 5429 P. 4/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

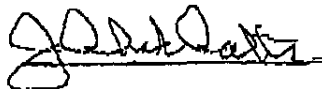
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KEYSTONE ORTHOPEDIC GROUP, INC.

2. The name and street address of the registered agent and office is: _____

J. Richard Rahter, 6670 First Avenue S., St. Petersburg, FL 33707

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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