# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000001235 3)))



H090000012353A9CU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

# South Beach Prosthetics Inc.

<u>. * * * *</u>	 a second of the
Certificate of Status	 1
Certified Copy	 0
Page Count	 04
Estimated Charge	 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5 2009

ON OF CORPORATION

÷

m

1/5/09

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: South Beach Prosthetics Inc.

### Article II Address

The street and mailing address of the Corporation's initial principal office is: South Beach Prosthetics Inc. 1175 SW 17th Street
Boca Raton FL 33486

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark Selleck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Y OF STATE

# Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2009.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

South Beach Prosthetics Inc.

### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC

Valerie Hawk, Special Secretary

Date: 1/5/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H09000001235