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SECRETARY OF STATE DIVISION OF CORPORATIONS 2009 SEP 23 PM 4: 41

or 9/24/09

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

2009 SEP 23 PM 4: 41

SUBJECT:	BRACE MED OR (PROPOSED CORPORA)	THOPEDICS ,-	INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	MICHAEL S. S. Name 1407 BETA A LAKE CLARKE City, S. (561) 371- Daytime Te	SHORES FL. State & Zip 1435 elephone number	33406	
E-mail address: (to be used for future annual report notification)				
	E-mail address: (to be used	for future annual report r	ouncation)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Brace Med Orthopedics, Inc

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1920 Palm Beach Lakes Blvd Suite 104 West Palm Beach, Fl. 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael S. Steen, P.

1920 Palm Beach Lakes Blvd Suite 104

West Palm Beach, FI 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael S. Steen

1407 Beta Court N

Lake Clarke Shores, FI 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael S. Steen

1920 Palm Beach Lakes Blvd. Suite 104

West Palm Beach, Fl. 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martine S. Stem	09/19/09
Signature/Registered Agent	Date
Michael S. Steen	09/19/09
Signature/Incorporator	Date