

P10000075473

(Requestor's Name)

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☐ PICK-UP

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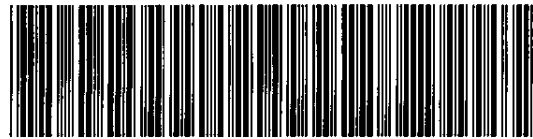
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/10--01027--002 **70.00

FILED
SEP 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2010

COVER LETTER

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

SUBJECT: Premier Orthopedic Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: Carl Bax
Name (Printed or typed)

16307 Payton Court
Address

Tampa, FL 33647
City, State & Zip

(813) 245-9261
Daytime Telephone number

cbax@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

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

2010 SEP 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Premier Orthopedic Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal office: 13059 W. Linebaugh Avenue, Suite 101, Tampa, FL 33626

Mailing address: 16307 Payton Court, Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to supply and sell or rent medical supplies, durable medical equipment, and/or orthopedic braces, or any other product, according to all local, state and federal regulations, ordinances, and laws.*

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares of common stock valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Carl Bax, President
16307 Payton Court, Tampa, FL 33647*

ARTICLE VI REGISTERED AGENT

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

*Carl Bax
13059 W. Linebaugh Avenue, Suite 101
Tampa, FL 33626*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Carl Bax, 16307 Payton Court, Tampa, FL 33647*

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law

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

Carl Bax

Signature/Registered Agent

Carl Bax

Signature/Incorporator

9-1-10

Date

Date

9-1-10

Date

Date