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Florida Department of State  
Division of Corporations  
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(((H12000042132 3)))

Effective Date

Effective Date

Feb 14, 2012



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Email Address:

REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BC, BEAN AND BONE INNOVATIONS, INC.**

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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION  
OF  
BC, BEAN AND BONE INNOVATIONS, INC.**

Effective Date

Feb. 14, 2012

**THE UNDERSIGNED**, acting as sole incorporator of **BC, BEAN AND BONE INNOVATIONS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.  
NAME**

The name of the corporation is **BC, BEAN AND BONE INNOVATIONS, INC.**

**ARTICLE II.  
SHARES**

The authorized capital stock of the Corporation shall consist of 10,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on February 14, 2012.

**ARTICLE IV.  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

1049 Portmoor Way  
Winter Garden, FL 34787

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

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**ARTICLE V.  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

1049 Portmoor Way  
Winter Garden, FL 34787

**ARTICLE VI.  
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

**ARTICLE VII.  
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Matthew Bohannon  
1049 Portmoor Way  
Winter Garden, FL 34787

Director and President

Joseph W. Gallagher  
1015 Terry Drive  
Altamonte Springs, FL 32714

Director and Vice President

Henry M. Danish  
3206 Open Meadow Loop  
Oviedo, FL 32766

Director, Secretary and Treasurer

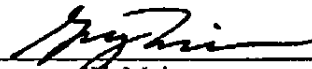
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**ARTICLE VIII.  
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

Gregory W. Meier, Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporator this 16 day of February, 2012.

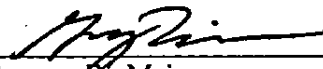
  
\_\_\_\_\_  
Gregory W. Meier,  
Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 16 day of February, 2012.

  
\_\_\_\_\_  
Gregory W. Meier,  
Registered Agent

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