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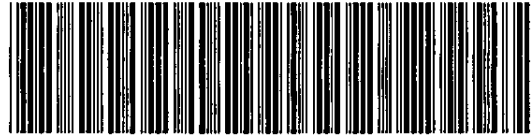
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2012 JUN 12 AM 11:08

**WILKINSON & SADORF, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

RICK W. SADORF\*  
G. BARRY WILKINSON\*  
CURTIS W. RAVEN\*

696 FIRST AVENUE NORTH, SUITE 201  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE (727) 823-1514  
FAX (727) 823-0328  
E MAIL ADDRESS  
[gbarryw@tampabay.rr.com](mailto:gbarryw@tampabay.rr.com)

CLEARWATER OFFICE  
1744 NORTH BELCHER RD., SUITE 150  
CLEARWATER, FL 33765  
OFFICE (727) 726-1514  
FAX (727) 726-9044

\* = LICENSED AS FLORIDA CPA

REPLY TO:  
ST. PETERSBURG OFFICE

June 11, 2012

**Via UPS 1Z F23 2A9 22 1000 8954**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Guardian Brace, Inc.**

Dear Sir/Madam:

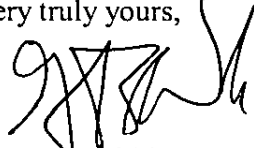
Enclosed please find the original Articles of Incorporation for Guardian Brace, Inc. Also enclosed is this firm's check to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00
Certified copy:	<u>\$ 8.75</u>
Total:	\$78.75

Please file and return the certified copy at your earliest convenience.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to call me.

Very truly yours,

  
G. Barry Wilkinson

:mjf  
Encl.

xc: Linda A. Lee

2012 JUN 12 AM 11:09  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GUARDIAN BRACE, INC.

ARTICLE I: NAME

The name of this Corporation is: GUARDIAN BRACE, INC.

ARTICLE I.: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE II.: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III.: CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.: INITIAL PRINCIPAL  
OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 6545 44<sup>th</sup> Street North, Suite 4007, Pinellas Park, FL 33781.

ARTICLE V.: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 696 1<sup>st</sup> Avenue North, Suite 201, St. Petersburg, FL 33701, and the name of the initial registered agent of this Corporation at that address is G. Barry Wilkinson.

ARTICLE VI.: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation is are:

NAME

ADDRESS

Richard A. Nace

6545 44<sup>th</sup> Street N., #4007  
Pinellas Park, FL 33781

Linda A. Lee

6545 44<sup>th</sup> Street N., #4007  
Pinellas Park, FL 33781

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2012 JUN 12 AM 11:05  
TALLAHASSEE, FL 32301

ARTICLE VII.: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

G. Barry Wilkinson

696 1<sup>st</sup> Avenue N., Suite 201  
St. Petersburg, FL 33701

ARTICLE VIII.: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

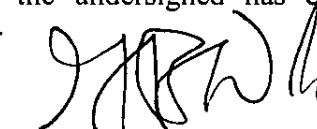
ARTICLE IX.: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 2012.



G. Barry Wilkinson  
Incorporator

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing Articles of Incorporation were acknowledged before me this 11 day of June, 2012, by G. Barry Wilkinson, who is personally known to me.



Notary Public, State of Florida

**MARTHA JEAN FOSTER**

Printed Name of Notary

My Commission Expires: 11-19-2012



Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 11<sup>th</sup> day of June, 2012.



G. Barry Wilkinson

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2012 JUN 12 AM 11:03  
TALLAHASSEE FL 32301