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# ARTICLES OF INCORPORATION OF EXPRESS ORTHOTICS & PROSTHETICS, INC.

### ARTICLE I NAME AND ADDRESS

The name of this corporation is EXPRESS ORTHOTICS & PROSTHETICS, INC. The principal office and the mailing address of the corporation is: 4610 N. Eddy Drive, Tampa, Florida 33603.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4610 N. Eddy Drive, Tampa, Florida 33603, and the name of the initial registered agent of this corporation at that address is Shane Wakefield.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Shane Wakefield, whose address is 4610 N. Eddy Drive, Tampa, Florida 33603.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified are:

Prepared By: Bruce H. Bokor, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestmu Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0150340 Shane Wakefield

4610 N. Eddy Drive, Tamps, Florida 33603

## ARTICLE VII INDEMNIFICATION

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

### ARTICLE VIII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of March, 2014.

Shane Wakefield, Incorporator

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, EXPRESS ORTHOTICS & PROSTHETICS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

SHANE WAKEFIELD

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