

**P17000084137**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Osteon Merger Sub, Inc.**

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Estimated Charge	\$87.50

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Corporate Filing Menu

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OCT 19 2017

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: Osteon Merger Sub, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address  
301 Commerce Street, Suite 3300Fort Worth, Texas 76102

Mailing address, if different is:

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Merger Sub Entity**ARTICLE IV SHARES**The number of shares of stock is: 1000 Common Stock**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Michael LaGatta DirectorAddress: 301 Commerce Street, Suite 3300  
Fort Worth, Texas 76102Name and Title: Ken Murphy DirectorAddress: 301 Commerce Street, Suite 3300  
Fort Worth, Texas 76102

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
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**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.  
 Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Michael LaGatta  
 Address: 301 Commerce Street, Suite 3300  
Fort Worth, Texas 76102

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Rachel E. V. H. **Rachel Kauffman, Special Secretary** 10/18/2017  
 Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Michael LaGatta **Michael LaGatta** 10/18/2017  
 Required Signature/Incorporator Date