

P20000056918

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☐ PICK-UP

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(Business Entity Name)

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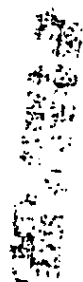
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SECRETARY OF STATE  
TALLAHASSEE, FL

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**Sunshine State Corporate Compliance Company**

*3458 Lakeshore Drive, Tallahassee, Florida 32312*

*(850) 656-4724*

DATE 7/30/2020

**\*\*WALK IN\*\***

ENTITY NAME SOUTH FLORIDA ORTHO FOUNDER HOLDINGS, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$78.75

ACCOUNT #: I20160000072

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA ORTHO FOUNDER HOLDINGS, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation of **SOUTH FLORIDA ORTHO FOUNDER HOLDINGS, INC.** (the "Company"), under the Florida Business Corporation Act (Florida Statutes, Chapter 607) (the "Act"), hereby certifies that:

**ARTICLE I  
NAME**

The name of the Company is South Florida Ortho Founder Holdings, Inc.

**ARTICLE II  
PLACE OF BUSINESS**

The mailing address and the street address of the principal office of the Company is 1050 S.E. Monterey Road, STE 400, Stuart, Florida 34994.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
PURPOSE**

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which a corporation may be organized under the Act.

**ARTICLE V  
REGISTERED AGENT**

The name of the initial registered agent of the Company is William E. Carlson, M.D. and the mailing address and street address of the initial registered office of the Company shall be 1050 S.E. Monterey Road, STE 400, Stuart, Florida 34994.

**ARTICLE VIII  
SHARES**

The aggregate number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE V**  
**OFFICERS AND DIRECTORS**

The number of the initial directors shall be fixed by the bylaws (the "Bylaws") of the Corporation and until changed in accordance with the manner prescribed by the Bylaws shall be one (1). The names and addresses of those who are to serve as directors and officers until their successors are elected and qualified in accordance with the Bylaws are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William E. Carlson, M.D.	1050 S.E. Monterey Road, STE 400, Stuart, Florida 34994

**ARTICLE VIII**  
**INDEMNIFICATION**


Except as may otherwise be provided in the Bylaws, the Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the fullest extent permitted by law either now or hereafter in effect.

**ARTICLE VI**  
**EFFECTIVE DATE**

The effective date is upon filing.

*[Signature Appears on Following Page]*

In accordance with Section 607.0120(6), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.



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William E. Carlson, M.D., *President*

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

**SOUTH FLORIDA ORTHO FOUNDER HOLDINGS, INC.**

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Chapter 607, F.S.*

**WILLIAM E. CARLSON, M.D.**

By: 

Name: William E. Carlson, M.D.

Title: Registered Agent

Dated: July 29, 2020

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SECRETARY OF STATE  
TALLAHASSEE, FL

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