Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000051890 3)))



H220000518903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSH ROSS, P.A. Account Number : I19990000150 Phone : (813) 224-9255

Fax Number : (813)223-9620

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION KG ORTHO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

S. CHATHAM FEB 09 2022

FILED

ARTICLES OF INCORPORATION OF

KG ORTHO, INC.

22 FEB -8 PM 6: 56

SEGRETARY OF STATE TALEAHASSEE, PLOBIS:

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **KG ORTHO**, **INC**. (the "Corporation") and its principal office and mailing address is 1519 Indiana St., Dunedin, Florida 34698.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on February 8, 2022.

ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601

813.224.9255

Facsimile Audit No.: H22000051890 3

Facsimile Audit No.: H22000051890 3

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall

be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

<u>ARTICLE VI</u> **INCORPORATOR**

The name and address of the Corporation's incorporator is:

<u>Name</u>

Address

Brenda K. Holland

1801 N. Highland Avenue Tampa, Florida 33602

Facsimile Audit No.: H22000051890 3

Facsimile Audit No.: H22000051890 3

ARTICLE VII PRINCIPAL OFFICER & DIRECTOR

The name and titles of the person who shall serve as the initial principal officer and initial director of the Corporation are as follows:

<u>Name</u> <u>Title</u>

Gregory Andersen President, Secretary, Treasurer, and Director

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of February, 2022.

Brenda K. Holland, Incorporator

22 FEB -8 PM46 56
SEGRETARY OF SEGRETARY OF

Facsimile Audit No.: H22000051890 3

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, KG ORTHO, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

KG ORTHO, INC.

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

> **BUSH ROSS REGISTERED AGENT** SERVICES, LLC

Facsimile Audit No.: H22000051890 3