

P.9600000 9701

PAUL GOLDEN
HOWMEDICA GOLDEN
9940 S. OCEAN DRIVE, #1107
JENSEN BEACH, FLORIDA 34957

DATE

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOWMEDICA GOLDEN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

PAUL GOLDEN
9940 S. OCEAN DRIVE, #1107
JENSEN BEACH, FLORIDA 34957
-707 229-5600
(Daytime Phone Number)

Thank you,

Paul Golden

PAUL GOLDEN

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-01/29/96--01053--019
*****70.00 *****70.00

TALLAHASSEE, FLORIDA

JUN 29 AM 11:33

FILED

Articles of Incorporation

FILED

23 JAN 29 AM 11:38

TALLAHASSEE, FLORIDA

1. The name of the corporation is:
HOWMEDICA GOLDEN, INC.
 2. The principal place of business and mailing address of the corporation is:
9940 S. OCEAN DRIVE, #1107
JENSEN BEACH, FLORIDA 34957
 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
 4. The registered agent of the corporation is PAUL GOLDEN, and the registered address is 9940 S. OCEAN DRIVE, #1107, JENSEN BEACH, FLORIDA 34957.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
PAUL GOLDEN
9940 S. OCEAN DRIVE, #1107
JENSEN BEACH, FLORIDA 34957
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is PAUL GOLDEN whose address is 9940 S. OCEAN DRIVE, #1107, JENSEN BEACH, FLORIDA 34957.

Dated

1/1/96



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 am familiar with and accept the obligations of my position as registered agent.

Dated

11/1/96

Paul Elder

Registered Agent

FILED
96 JUN 29 AM 11:38
TALLAHASSEE, FLORIDA