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TRANSMITTAL MEMO

TO: DIVISIONS OF CORPORATIONS

FROM: LEONARD R. ROSS, ESQUIRE *SMB*
434 NORTH HALIFAX AVENUE, SUITE 1
DAYTONA BEACH, FLORIDA 32118

DATE: JANUARY 29, 1996

RE: *Incorporation - American Ortho-Tech, Inc. d/b/a East Coast Specialists, Inc.*

Transmitted herewith for filing or other appropriate action as indicated, please find the following:

1. ORIGINAL ARTICLES OF INCORPORATION
2. Check for \$122.50 - for filing fee

*Thank you -
SUE Burcham*

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96 FEB 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00188
W96-2868*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

LEONARD R. ROSS, ESQ.
434 N. HALIFAX AVE., STE. 1
DAYTONA BEACH, FL 32118

SUBJECT: AMERICAN ORTHO-TECH, INC.
Ref. Number: W96000002869

We have received your document for AMERICAN ORTHO-TECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00005459

*Enclosed please find the revised articles
-thank-you
Sue Burdum*

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **EAST COAST O & P, INC.**

2. **DURATION:** The period of duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.

4. **CAPITAL STOCK:** Corporation is authorized to issue 100 shares, all of one class at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

B. SCOTT GORALNIK
1320 Mason Avenue
Daytona Beach, Florida 32117

6. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial director and shareholder of this corporation are

B. SCOTT GORALNIK
1320 Mason Avenue
Daytona Beach, Florida 32117

7. **INCORPORATORS:** The name and address of the incorporator signing these articles of incorporation is:

B. SCOTT GORALNIK
1320 Mason Avenue
Daytona Beach, Florida 32117

The corporation's principal office and mailing address is:

1320 Mason Avenue
Daytona Beach, Florida 32117

8. **SHAREHOLDER QUORUM AND VOTING:** Sixty (60 %) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 55% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **SHAREHOLDERS ARE AS FOLLOWS:**

American Ortho-Tech Laboratories, Inc.: 100%


10. **PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the corporation.

11. **FORMAL ACTION OF DIRECTORS:** If any one (1) of the directors consent in writing to any action taken or to be taken by

the corporation and the writings evidence therein consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 1996.

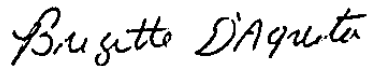
I affirmatively agree to act as registered agent for the above-captioned corporation.


B. SCOTT GORALNIK
Incorporator/
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared B. SCOTT GORALNIK to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of February, 1996.


Notary Public, State of Florida

My Commission Expires:



FILED
96 FEB 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA