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IONS 10:48 AM PUBLIC ACCESS SYSTEM
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(((H96000004839))) FROM: EMPINE CORPORATE KIT COMPANY
TO: DIVISION OF CORPORATIONS 1402 W. FLAGLER ST
DEPARTMENT OF STATE SUITE 200
STATE OF FLORIDA MIAMI FL 33136-000
400 EAST GAINES STREET
TALLAHASSEE, FL 32349 CONTACT: MAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3894
FAX: (305) 641-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OSTEO-SPINE ASSOCIATES, INC.
FAX AUDIT NUMBER: H96000004839 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: OSTEO-SPINE ASSOCIATES, INC.
REF: W96000006896

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004539
Letter Number: 896A00014604

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April 1, 1996

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: OSTEO-SPINE ASSOCIATES, INC.
REF: W96000006896

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE INFORMATION LISTED FOR THE PREPARER IS ILLEGIBLE, PLEASE CORRECT THE INFORMATION WRITTEN BY HAND.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004539
Letter Number: 796A00014715

(4)

ARTICLES OF INCORPORATION
OF
OSTRO-SPINE ASSOCIATES, INC.

FILED
3-29-96

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be OSTRO-SPINE ASSOCIATES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1425 East Newport Center Drive, Deerfield Beach, Florida 33442.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Jeffrey M. Marks, Esq.
Florida Bar No. 156989
2040 NE 163 St. #208
Miami, FL 33162
(305) 940-8652

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ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey M. Marks	2040 N.E. 163rd Street Suite 208 Miami, Florida 33162

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Stephen C. Roy	1425 East Newport Center Drive Deerfield Beach, Florida 33442

ARTICLE VIII

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey M. Marks	2040 N.E. 163rd Street Suite 208 Miami, Florida 33162

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do

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business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 28th day of March, 1996.


JEFFREY W. MARKS, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0401, Florida Statutes, OSTEO-SPINE ASSOCIATES, INC., organized under the laws of the State of Florida, by and through its Incorporator, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: OSTEO-SPINE ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Jeffrey W. Marks, 2040 N.E. 163rd Street, Suite 208,
Miami, Florida 33162

OSTEO-SPINE ASSOCIATES, INC.

BY 
JEFFREY W. MARKS, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JEFFREY W. MARKS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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