

P96000035276

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

8000001781528
-04/24/96--01001--007
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boca Medical Therapy, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED 10 NOV 95
00 43 13 82 NOV 95

8N APR 25 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Boca Medical Therapy, Inc.

FILED
FEB 23 PM 3:44
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2915 Stirling Road
Fort Lauderdale, Florida 33312

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Ernest J. Baustein
2915 Stirling Road
Fort Lauderdale, Florida 33312

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 23, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Boca Medical Therapy, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 23, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 23, 1996

Filings, Inc.
by Teresa Roman, Vice President

Teresa Roman

FILED
APR 23 1996
CLERK OF DISTRICT COURT
FLORIDA

MAY-31-96

P96000035276 P.17

TRANSMISSION FLORIDA DIVISION OF CORPORATIONS
9:25 AM PUBLIC ACCESS SYSTEM (((H96000007569))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000007569))) DOCUMENT TYPE: BASIC AMENDMENT NAME: BOCA MEDICAL
THERAPY, INC. FAX AUDIT NUMBER: H96000007569 CURRENT STATUS:
REQUESTED DATE REQUESTED: 05/30/1996 TIME REQUESTED: 09:25:38
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT
NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
when submitting documents to the Division of Corporations. Your document cannot
be processed without the information contained on this page. Remember to type
the Fax Audit number on the top and bottom of all pages of the document.
(((H96000007569))) ** ENTER 'M' FOR MENU. **

How far pick up

~~W96-11446~~

correct
Linda

DIVISION OF CORPORATIONS

56 MAY 31 AM 10:21

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FILED
56 MAY 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1998

TERESA ROMAN/FILINGS, INC.
2915 STIRLING RD.
FT. LAUDERDALE, FL 33312

SUBJECT: BOCA MEDICAL THERAPY, INC.
Ref. Number: P96000035276

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.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000007569
Letter Number: 396A00027052

MAY-31-36 FRI 7:44 AM

P. 19

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**ARTICLES OF AMENDMENT OF
BOCA MEDICAL THERAPY, INC.**

1. The following provisions of the Articles of Incorporation of BOCA MEDICAL THERAPY, INC., a Florida corporation, filed in Tallahassee on April 23, 1996, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows:

The name of this corporation is BOCA ORTHOPEDIC MANAGEMENT, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the ^{16th} day of ^{MAY} ~~April~~, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of May, 1996.

E. Baustein
ERNEST J. BAUSTEIN, President

ERNEST J. BAUSTEIN, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by ERNEST J. BAUSTEIN this 10 day of May, 1996, who is personally known to me or who has produced _____ as identification and who did take an oath.



SANDRA S. LEVINE
COMMISSION # CC 990577
EXPIRES JUL 18, 1999
TALLAHASSEE, FLORIDA
ATLANTIC BONDING CO., INC.

Sandra S. Levine
NOTARY PUBLIC

My Commission Expires: 7/12/98

Sandra S. Levine
Type Notary Name

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

Richard S. Pillingier P.A.
101 S.E. 10th St.
Ft. Lauderdale, Fl. 33316
(954) 523-1314
Fl. Bar #364030

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56 MAY 31 AM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE