

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0000
904-222-0000 FAX

800-342-8086

P9100000606445



PROFESSIONAL LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 030865 7107705

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : July 24, 1996

ORDER TIME : 3:38 PM

ORDER NO. : 030865

CUSTOMER NO: 7107705

700001908777

CUSTOMER: Godwin J. Essien, Esq
SWEETING HALBERT & ESSIEN,
P.A.
Suite 101
227 North Magnolia Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: HKM SURGICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

L11-
W96-15578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:53

cf
8/9/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:53

July 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HKM SURGICAL, INC.
Ref. Number: W96000015578

RESUBMIT

Please give original
submission date as file date.

We have received your document for HKM SURGICAL, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00035793

RESUBMIT

Please give original
submission date as file date.

RECEIVED
96 AUG -9 AM 11:29
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:53

**ARTICLES OF INCORPORATION
of
HKM SURGICAL, INC.**

ARTICLE I

Name

The name of the corporation is HKM Surgical, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is:

142 Easter Fork
Longwood, Florida 32750

The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is:

227 North Magnolia Avenue, Suite 101
Orlando, Florida 32801.

The name of the initial registered agent at that address is:

Godwin J. Essien

ARTICLE V

Authorized Shares

The corporation is authorized to issue one hundred (100) shares of common stock having no par

value.

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Hans-Ulrich Melchior
142 Easter Fork
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of
Incorporation on July 2, 1996.

*AUGUST
1996*

X Hans-Ulrich Melchior
HANS-ULRICH MELCHIOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 24 PM 12:53

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd August day of July, 1996, by HANS-ULRICH MELCHIOR, as incorporator of HKM SURGICAL, INC., on behalf of the corporation. He has produced FD Card as identification and did not take an oath.

8774030926

LURLENE M. SWEETING
Notary Public, State of Florida
My comm. expires Nov. 27, 1999
No. CC 511905

(NOTARY SEAL)

Lurlene M. Sweeting
(Notary Signature)
Lurlene M Sweeting
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC 511905

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, HKM SURGICAL, INC., hereby designates Godwin J. Essien, 227 North Magnolia Avenue, Suite 101, Orlando, Florida 32801, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

HKM SURGICAL, INC

By: Hans-Ulrich Melchior

HANS-ULRICH MELCHIOR
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent for HKM SURGICAL, INC., for service of process within the state of Florida.

G. Essien
GODWIN J. ESSIEN