

896000070747

ERNST & YOUNG LLP

Certified Public Accountants
Phillips Point, West Tower
Suite 1200
777 South Flagler Drive
West Palm Beach, Florida 33401

City/State/Zip

Phone #

000001893610
-07/16/96--01003--001
*****70.00 *****70.00

Office Use Only

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

1. _____
(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 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

W9614913

FILED
96 AUG 26 PM 3:35
AL AUG 26 1996
STATE OF FLORIDA
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

ERST & YOUNG LLP
PHILLIPS POINT, WEST TOWER
777 S. FLAGLER DRIVE, SUITE 1200
WEST PALM BEACH, FL 33401

SUBJECT: OSBORNE SURGICAL, LIMITED
Ref. Number: W96000014913

We have received your document for OSBORNE SURGICAL, LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00034600

ARTICLES OF INCORPORATION

FILED
96 AUG 26 PM 3:35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILE
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Osborne Innovations, Incorporated.

ARTICLE II - PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

39 East Road
Delray Beach, Florida 33483

ARTICLE III - SHARES

The corporation shall have the authority to issue only one class of stock. The classification of each share shall be common stock, and the corporation is authorized to have up to, but not more than, seventy five thousand (75,000) shares outstanding at one time. Each share is to have a Par Value of one dollar and zero cents (\$1.00). The shares may be issued upon such terms as the director may from time to time authorize.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Fey

3083 Northwest 30th Way
Boca Raton, Florida 33431

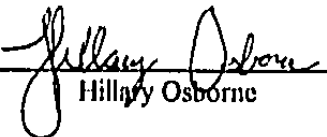
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Hillary Osborne

39 East Road
Delray Beach, Florida 33483

The undersigned incorporator has executed these Articles Of Incorporation this 11th day of August, 1996.


Hillary Osborne

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

FILED

96 AUG 26 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

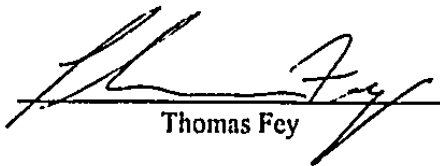
Osborne Innovations, Incorporated

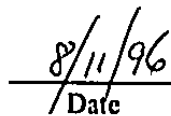
2. The name and address of the registered agent and office is:

Thomas Fey

3083 Northwest 30th Way
Boca Raton, Florida 33431

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.


Thomas Fey


Date