P960000 77455

JEPPNEY P. ZANK \*
MICHAEL S. BINGER, J.D., LL.M.
PLONIDE & NEW YORK BAR

NORTHPOINT CORPORATE CENTER 701 NORTHPOINT PARKWAY SUITE 330 WEST PALM BEACH, FLORIDA 33407

MIAMI-OFFICE 1870 MADRUGA AVENUE FENTHOUSE ONE CORAL GABLES, FLORIDA 23416 (308) 648-4888

06 SER 16 71 1:23

TELEPHONE (407) 471-1002 NATIONWIDE (800) 226-1484 TELEPAX (407) 471-8777

> MEPLY TO: WEST PALM BRACH

September 13, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

900001949153 -09/17/96--01106--013 ++++122.50 ++++122.50

Re: Spinal Research International, Inc.

Balka

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-named corporation, along dwith a check to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	_35.00
Total	\$122.50

Please return the certified copy to our office. Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact our office.

Very truly yours,

Patti K. Babka, Legal Assistant

Enclosures as Stated

. : .

### ARTICLES OF INCORPORATION

OF

# SPINAL RESEARCH INTERNATIONAL, INC.

The undersigned, incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE ONE

The name of this corporation is SPINAL RESEARCH INTERNATIONAL, INC.

## ARTICLE TWO

The corporation is to have perpetual existence.

### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to operate a medical support company.

# ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 950 Northwest 9th Court, Boca Raton, Florida 33486.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

## ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Esq., 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

### ARTICLE SEVEN

- 7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the members of the first Board of Directors are:

Name

Address

Leon J. Abram, M.D.

950 Northwest 9th Court Boca Raton, Florida 33486

Deanne Abram

950 Northwest 9th Court Boca Raton, Florida 33486

# ARTICLE\_EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

## ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 1974 day of September, 1996.

JEFFREY P. ZAN

Informorator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and

who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this  $\frac{|V|^{1}}{|V|}$  day of September, 1996.

Votary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
PATTI R BABKA
COMMISSION NUMBER
CC418689
MY COMMISSION EXP.
NOV. 3,1998

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

SPINAL RESEARCH INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, with its principal office at 950 Northwest 9th Court, Boca Raton, Florida 33486, has named Jeffrey P. Zane, Esq., located at 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407 as its agent to accept service of process within this State.

## **OFFICERS**

NAME	TITLE	ADDRESS ST.
Leon J. Abram, M.D.	President/ Treasurer	950 Northwest 9th Court Boca Raton, FL 33486
Deanne Abram	Vice President Secretary	950 Northwest 9th Court Boca Raton, FL 33486

### DIRECTORS

Leon J. Abram, M.D.

950 Northwest 9th Court Boca Raton, FL 33486 ٠,

Deanne Abram

950 Northwest 9th Court Boca Raton, FL 33486

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

> JEFFREY P. ZANE Registered Agent