

P97000003870



ACCOUNT NO. : 072100000032

REFERENCE : 212699 7121416

AUTHORIZATION : *Patricia Poynter*

COST LIMIT : \$ 70.00

ORDER DATE : January 7, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 212699-005

700002057967--1

CUSTOMER NO: 7121416

CUSTOMER: Ms. Vicki. Baker
MS. VICKI BAKER

306 East Main Street
Suite 200
Lakeland, FL 33801

FILED
97 JAN 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BARTOW ORTHOPEDICS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

Dmc
1/14/97

FILED

97 JAN 14 PM 4:11

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARTOW ORTHOPEDICS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARTOW ORTHOPEDICS INC.

The address of the principal office of this corporation shall be 306 East Main Street, Suite 200, Lakeland, Florida 33801 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3242 South Florida Avenue, Lakeland, Florida 32301, and the name of the initial registered agent of the corporation at that address is Dane V. Baker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Dane V. Baker

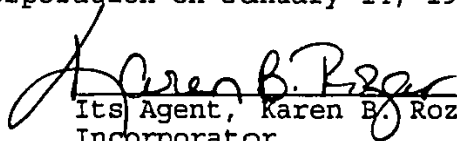
3242 South Florida Avenue
Lakeland, Florida 33803

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 14, 1997.


Its Agent, Karen B. Rozar
Incorporator

TFR/MICHAEL E. KLUNK

FILED

97 JAN 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Dane V. Baker, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BARTON ORTHOPEDICS INC.

Dane V. Baker is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Dane V. Baker