

P97000025229

Requestor's Name

From: C. Damato  
3102 Hayes St.  
Hollywood, FL 33024

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(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

FILED  
97 MAR 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ONE-HOUR ORTHOTICS, INC.

FILED  
97 MAR 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ONE-HOUR ORTHOTICS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 3102 Hayes Street, Hollywood, Florida 33021

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VII. DIRECTORS**

This corporation shall have not less than one director.

**ARTICLE VIII. INITIAL DIRECTORS**

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Yolanda Damato	President	3102 Hayes Street Hollywood, FL 33021
Charles Damato	Secretary/ Treasurer	3102 Hayes Street Hollywood, FL 33021

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX. SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Damato	3102 Hayes Street Hollywood, FL 33021

**ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is: 3102 Hayes Street, Hollywood, FL 33021, and the name of the initial Registered Agent of this corporation is Charles Damato.

**ARTICLE XI. AMENDMENTS**

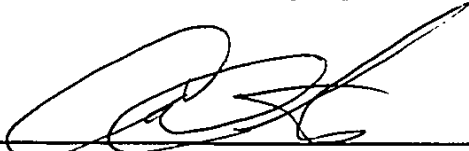
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

**ARTICLE XII.**

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what

conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made these Articles of Incorporation, at Hollywood, Broward County, Florida, this 3/12/97 day of March, 1997, for the uses and purposes aforesaid.


  
\_\_\_\_\_  
CHARLES DAMATO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That ONE-HOUR ORTHOTICS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named CHARLES DAMATO, located at 3102 Hayes Street, Hollywood, Broward County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
CHARLES DAMATO  
Registered Agent

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97 MAR 17 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA