SOFT TISSUE TRAUMA CENTERS OF FLORIDA INC

740 NE 69TH STREET BOCA RATON, FL 33487

MARCH, 1997

Secretary of State Capitol Building Tallahassee, Florida 32304

000002133490--5 -04/03/97-01136--002 \*\*\*\*\*\*70 DD \*\*\*\*\*\*70 DD

Attention: Corporation Division

RE: SOFT TISSUE TRAUMA CENTERS OF FLORIDA, INC.

Dear Sir:

Please accept for filing, the Articles, of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

> Filing Original Articles of Incorporation \$35.00 Resident Agent Fee Total \$ 70.00

Cordially,

ADAM ELISHA

# CERTIFICATE OF INCORPORATION

SOFT TISSUE TRAUMA CENTERS OF FLORIDA, INC.
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

The name of this corporation is SOFT TISSUE TRAUMA CENTERS OF FLORIDA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE
The street address and mailing address of the principal place
of business is 740 NE 69TH STREET, BOCA RATON, FL 33487 and
the street address of the initial registered office of the
corporation is 740 NE 69TH STREET, BOCA RATON, FL 33487 and
the name of the initial registered agent is ADAM ELISHA.

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME ADAM ELISHA ADDRESS 740 NE 69TH STREET BOCA RATON, FL 33487

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME ADAM ELISHA ADDRESS 740 NE 69TH STREET BOCA RATON, FL 33487

IN WITNESS WHEREOF, the undersigned have subscribed their

names this 3/ day

1997

ADAM ELTSHA
OFFICIAL NOTARY SEAL
C'ALEXANDRA LEONARD

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC444416 MY COMMISSION EXP. MAR. 9.1999

STATE OF FLORIDA

COUNTY OF PALM BEACH

on this 28 day of MALL 1997, before me, the undersigned officer, personally appeared as ADAM ELISHA, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

HOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

97 APR -3 AM 9:48

### STATE OF FLORIDA

## SECRETARY 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 Directors.

# SOFT TISSUE TRAUMA CENTERS OF FLORIDA, INC.

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

SOFT TISSUE TRAUMA CENTERS OF FLORIDA, INC., a corporation organized under the laws of the state of Florida, with its principal office at 740 NE 69TH STREET, BOCA RATON, FL 33487 has named ADAM ELISHA at 740 NE 69TH STREET, BOCA RATON, FL 33487, County of Palm Beach, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

ADAM ELISHA

Sec/Treas.

President/Dir 740 NE 69TH STREET BOCA RATON, FL 33487

#### ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED:

Resident Agent