# CSC PARTIES STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE: 350557 80289A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: May 1, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 350557-005

CUSTOMER NO: 80289A

CUSTOMER: Mr. S. K. Moncrief

STENSTROM MCINTOSH COLBERT

WHIGMAN & SIMMONS, P.A.

Sunbank Building

200 W First Street, Suite 22

Sanford, FL 32772

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\*\*\*\*\*70,00 \*\*\*\*\*70,00

#### DOMESTIC FILING

NAME:

AMERICAN PROSTHETICS

CORPORATION

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED

97 MY -1 MH: 50

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VISIONICA COMPARATIONS
TALLAMETISEE, FLORIDA

(4)

#### **ARTICLES OF INCORPORATION**

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# **AMERICAN PROSTHETICS CORPORATION**

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

#### **ARTICLE I-NAME**

The name of the corporation shall be: AMERICAN PROSTHETICS CORPORATION.

The principal place of business of this corporation shall be: 4601 N. Highway 19-A, Mount Dora, FL 32757.

#### **ARTICLE II-NATURE OF BUSINESS**

This corporation may engage in or transact 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.

#### **ARTICLES III-CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value.

# **ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V-OFFICERS. DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Randall L. Artman 4601 N. Highway 19-A Mount Dora, FL 32757

# **ARTICLE VI-INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

Randall L. Artman 4601 N. Highway 19-A Mount Dora, FL 32757

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $2/\pi$  day of April, 1997.

Signature(s) of Incorporator(s)

Randall L. Artman

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 29% day of April, 1997, by RANDALL L. ARTMAN,

who is personally known to me, or who has produced Florida Drivers Licenses as identification.

Juanita Hawkins Notary Public

State of Florida at Large My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AMERICAN PROSTHETICS CORPORATION
- 2. The name and address of the registered agent and office is:
  - S. Kirby Moncrief, Esquire, 200 W. First Street-Suite 22, Sanford, FL 32771

S. Kirby Moncrief

Title: Corporate Counsel

Date: April <u>27</u>, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE TATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

S. Kirby Moncrief Registered Agent

Date: April <u>29</u>, 1997