

P97000055132

6/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

EFFECTIVE DATE

6-16-97

((H97000010210 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY O. RODRIGUEZ~~ Brian Fenn
PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: F.S.I. MANAGEMENT, INC.

AUDIT NUMBER.....H97000010210

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 JUN 23 PM 7:35

6/24/97 BM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: F.S.I. MANAGEMENT, INC.
REF: W97000014531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please take out the reference to Chapter 621 because this is not a Professional Association you are filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyea Culligan
Document Specialist

FAX Aud. #: H97000010210
Letter Number: 697A00033117

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010210

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

6-16-97

F.S.I. MANAGEMENT, INC.

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is F.S.I. Management, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is c/o Orthopedic Medical Networks of America, Inc., Suite 311-B, 2255 Glades Road, Boca Raton, FL 33431.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is c/o McDermott, Will & Emery, 201 S. Biscayne Boulevard, Suite 2200, Miami, Florida 33131; and the registered agent at that address is Jerry J. Sokol, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Jerry J. Sokol, Esq., McDermott, Will & Emery, 201 S. Biscayne Boulevard, Suite 2200, Miami, Florida 33131.
- SIXTH: The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.
- SEVENTH: The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act, and accordingly,

Prepared by Jerry J. Sokol, Esq. Fl Bar # 908614
McDermott, Will & Emery
201 South Biscayne Boulevard
Miami, Florida 33131

H97000010210

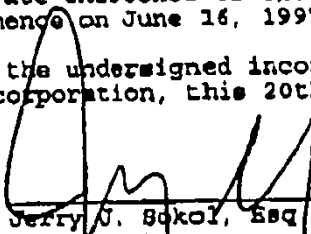
97 JUN 23 AM 7:36
FLORIDA

H97000010210

the Corporation, its officers, directors and shareholders, shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of this Corporation and its officers, directors and shareholders, as stated in Chapter 607, Florida Statutes.

EIGHTH: The corporate existence of the Corporation shall commence on June 16, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 20th day of June, 1997.

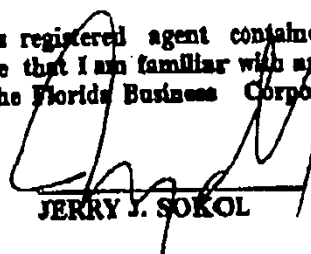

Jerry J. Sokol, Esq.
Incorporator

H97000010210

H97000010210

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


JERRY J. SOKOL

97 JUN 23 PM 7:36
TALLAHASSEE, FLORIDA

14690001021ARTICLES.002

-3-

H97000010210