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123 S. Colhoun # 300
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Tallahassee FL 322-6100
City/State/Zip Phone #

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Office Use Only ****122.50 ****122.50

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

1. Palm Beach Orthopedics Lab Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 JUL 23 AM 11:42
97 JUL 23 PM 3:02
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM BEACH ORTHOTICS LAB, INC.**

FILED
97 JUL 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Palm Beach Orthotics Lab, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 310 Knotty Wood Lane, Wellington, Florida 33414.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock,

\$0.01 par value, consisting of:

- (a) 100 shares of Class A Common Stock; and
- (b) 900 shares of Class B Common Stock.

All such shares shall be issued fully paid and nonassessable.

Section 4.2 Rights of Shareholders. Unless otherwise provided by law, only the holders of Class A Common Stock shall be entitled to vote at any meeting of shareholders of the corporation. Each outstanding share of Class A Common Stock shall be entitled to one vote on each matter submitted to a vote. In all other respects, the preferences, limitations, and relative rights of the Class A Common Stock and the Class B Common Stock shall be identical.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 310 Knotty Wood Lane, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is John Levin.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and address of the sole initial member of the first board of directors of the corporation are:

NAME

John Levin

ADDRESS

310 Knotty Wood Lane
Wellington, Florida 33414

ARTICLE VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of this corporation are:

NAME

Claudia S. Amlie

ADDRESS

777 South Flagler Drive
Suite 200 East
West Palm Beach, Florida 33409

ARTICLE IX

INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 8th day of July, 1997.



Claudia S. Amlie, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.



John Levin

Date: July 8, 1997

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