



THE UNITED STATES
CORPORATION
COMPANY

P97000093413

ACCOUNT NO. : 072100000032

REFERENCE : 583563 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 30, 1997

ORDER TIME : 1:25 PM

ORDER NO. : 583563-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34236

800002334178--9

DOMESTIC FILING

NAME: CITRUS ORTHOPEDIC PRODUCTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 30 PM 2:02
DIVISION OF CORPORATION

FILED
97 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT 30 1997

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ARTICLES OF INCORPORATION
OF
CITRUS ORTHOPEDIC PRODUCTS, INC.

FILED
97 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Citrus Orthopedic Products, Inc.

2. Principal Office. The principal office of the Corporation is:

400 Frandorson Circle, Suite 100
Apollo Beach, Florida 33572

3. Mailing Address. The mailing address of the Corporation is:

400 Frandorson Circle, Suite 100
Apollo Beach, Florida 33572

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

John L. Moore
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 29th day of October 1997.


John L. Moore
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA