

JEREMY E. GLUCKMAN, P.A.  
ATTORNEY AT LAW

TAMPA THEATRE BUILDING  
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P98000037298

April 22, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Orthotic Marketing Services, Inc.


300002497963--2  
-04/23/98--01062--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Friends:

Enclosed please find our firm check in the amount of \$122.50 for the Filing Fee and Certified Copy of the enclosed Articles of Incorporation.

Thank you very much for your assistance and cooperation in this matter.

Sincerely yours,



Elizabeth O. Sanders  
Paralegal

/EOS  
Enc.

FILED  
98 APR 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-4-24-98

**ARTICLES OF INCORPORATION**  
**OF**  
**ORTHOTIC MARKETING SERVICES, INC.**

**FILED**  
**98 APR 23 AM 11:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Jeremy E. Gluckman, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE I**

The name of the Corporation shall be Orthotic Marketing Services, Inc.

**ARTICLE II**

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 7,500 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin business is \$500.00.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office is 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

**ARTICLE VII**

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and

subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

#### **ARTICLE VIII**

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

<b>Name</b>	<b>Address</b>	<b>Office</b>
Jeremy E. Gluckman	707 N. Franklin Street Fourth Floor Tampa, FL 33602	President, Treasurer, Secretary and Director

#### **ARTICLE IX**

The name and address of each subscriber of the Articles of Incorporation are as follows:

<b>Name</b>	<b>Address</b>
Jeremy E. Gluckman	707 N. Franklin Street, Fourth Floor Tampa, FL 33602

#### **ARTICLE X**

The name and address of the Registered Agent in charge of the Corporation's registered office is Jeremy E. Gluckman, 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 22<sup>nd</sup> day of April, 1998, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

**WITNESS:**

Elizabeth O. Sanders Jeremy E. Gluckman  
Nancy G. Farago Jeremy E. Gluckman, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

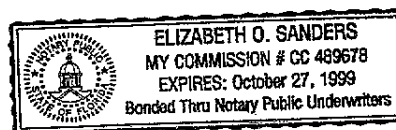
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of April, 1998, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

Elizabeth O. Sanders  
Signature of Notary

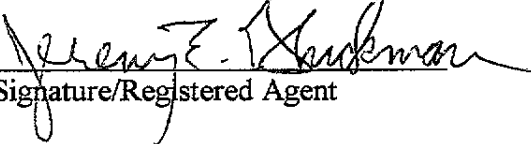
ELIZABETH O. SANDERS  
Name of Notary

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, Jeremy E. Gluckman, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

4-22-98  
Date

FILED  
98 APR 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA