

P99000007482

William R. Black, P.A.

COUNSELOR AT LAW

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U.S. Air Force (Ret.)
Member National Network
of Estate Planning Attorneys
Founding Member Lifespan
Legal Services*, Inc.

February 2, 1999

FILED
99 FEB -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Correction of Articles of Incorporation
ARTHO-MED, INC, Certificate #P99000007482
Filing Date: January 25, 1999

800002765278--5
-03/15/99--01003--004
*****8.75 *****8.75

Dear Sir:

800002765278--5
-02/05/99--01001--027
*****35.00 *****35.00

Attached please find a copy of the original articles of incorporation submitted for the above described corporation along with corrected articles of incorporation.

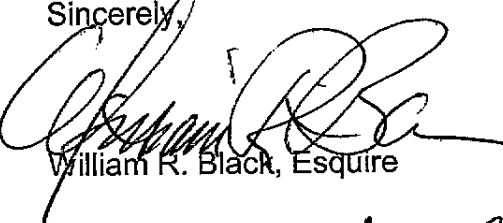
Pursuant to Florida Statute, Section 607.0124, respectfully request the articles of incorporation for the above referenced entity be corrected and the enclosed new articles be substituted for those articles originally filed.

The specific statement which was incorrect in the original set was the initial directors. Specifically, Mr. Nguyen was omitted and Mr. Nieves was erroneously listed. In addition, the offices which the two gentlemen were to occupy were incorrect.

Finally, enclosed please find my check in the amount of \$35.00 to cover the required filing fee.

Should you have any questions concerning this correspondence, please do not hesitate to contact this office. I remain

Sincerely,


William R. Black, Esquire

enclosure(s)

art. of corrections

VS MAR 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

WILLIAM R. BLACK, P.A.
2691 E. OAKLAND PARK BLVD., STE. 102
FT. LAUDERDALE, FL 33306

SUBJECT: ARTHO-MED, INC.
Ref. Number: P99000007482

We have received your document for ARTHO-MED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document "Articles of Correction". Also specify the incorrect statement and why it is incorrect in your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00005941

William R. Black, P.A.

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March 5, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

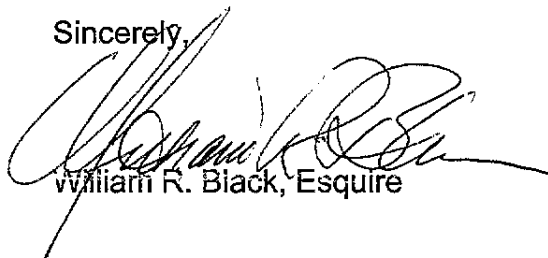
Re: Correction of Articles of Incorporation
ARTHO-MED, INC, Certificate #P99000007482
Filing Date: January 25, 1999

Dear Sir:

Per your instructions the enclosed corrected articles of incorporation are resubmitted. In addition, I have enclosed my check in the amount of \$8.75 to cover the cost of a certified copy.

Should you have any questions concerning this correspondence, please do not hesitate to contact this office. I remain

Sincerely,



William R. Black, Esquire

enclosure(s)

**ARTICLES OF CORRECTIONS
OF
ARTHO-MED, INC.**

FILED
99 FEB -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name and address of this corporation is: **ARTHO-MED, INC., 2800 SW 4TH Avenue, #4, Ft. Lauderdale, FL 33315.**

Filed Secretary of State, Division of Corporations **25th. January, 1999.**

INCORRECT ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
John C. Fisher President and Secretary	2800 SW 4 th . Avenue, #4 Ft. Lauderdale, FL 33315
Caesar Nieves V. President and Tresurer	2800 SW 4 th . Avenue, #4 Ft. Lauderdale, FI 33315

Mr. Nieves was erroneously listed.

CORRECT ARTICLE VII - INITIAL BOARD OF DIRECTORS


This corporation shall have two (2) directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
Tuong Nguyen President and Treasurer	2800 SW 4 th Avenue, #4 Ft. Lauderdale, FL 33315
John C. Fisher V. President and Secretary	2800 SW 4 th Avenue, #4 Ft. Lauderdale, FL 33315

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of Feb, 1999.

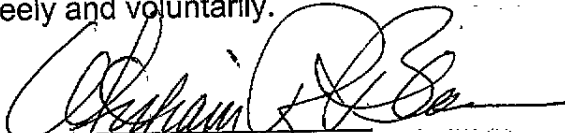

John C. Fisher, Incorporator
and Vice President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

On this 2 day of Feb, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **John C. Fisher**, [XX] to me personally known, [] who presented driver's license no. _____, or [] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.



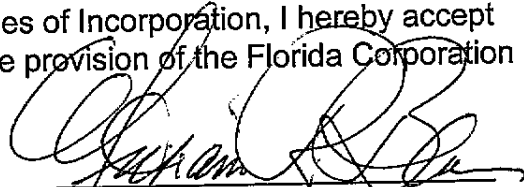
William R. Black
MY COMMISSION # CC736277 EXPIRES
August 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

Notary Stamp

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.


William R. Black, Esquire
Registered Agent

99 JAN 25 PM 1:21

**ARTICLES OF INCORPORATION
OF**

ARTHO-MED, INC.

ARTICLE I - NAME

The name and address of this corporation is: **ARTHO-MED, INC., 2800 SW 4TH Avenue, #4, Ft. Lauderdale, FL 33315.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306** and the name of the initial registered agent of this corporation at that address is: **William R. Black, Esquire.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
John C. Fisher President and Secretary	2800 SW 4 th Avenue, #4 Ft. Lauderdale, FL 33315
Caesar Nieves V. President and Treasurer	2800 SW 4 th Avenue, #4 Ft. Lauderdale, FL 33315

ARTICLE VIII - INCORPORATOR

NAME/ADDRESS

John C. Fisher
2800 SW 4th Avenue, #4
Ft. Lauderdale, FL 33315

ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of January, 1999.

John Fisher
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 21 day of January, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared John C. Fisher, [XX] to me personally known, [] who presented driver's license no. _____, or [] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.



William R. Black
MY COMMISSION # CC736277 EXPIRES
August 24, 2002
BONDED THRU TROY FAJN INSURANCE, INC

Notary Stamp

William R. Black
Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 1:21

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

William R. Black
William R. Black, Esquire
Registered Agent