



THE UNITED STATES
CORPORATION
COMPANY

P99000058773

FILED

99 JUN 29 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 291085 4310537

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : June 29, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 291085-005

CUSTOMER NO: 4310537

CUSTOMER: Mark Cooper, Esq
O'NEILL CHAPIN MARKS LIEBMAN
O'NEILL CHAPIN MARKS LIEBMAN
Suite 865
200 East Robinson Street
Orlando, FL 32801

500002918615--7

DOMESTIC FILING

NAME: ABC PROSTHETICS &
ORTHOTICS OF SANFORD, 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: Angie Glisar

EXAMINER'S INITIALS:

PH 6/29/99

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 29 PM 1:42

RECEIVED

ARTICLES OF INCORPORATION
OF
ABC PROSTHETICS & ORTHOTICS OF SANFORD, INC.

FILED
99 JUN 29 PM 3:12
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABC PROSTHETICS & ORTHOTICS OF SANFORD, INC.

The address of the principal office of this corporation shall be 6709 Spring Rain, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Mark O. Cooper, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Scott L. Saunders
Dir.

6709 Spring Rain
Orlando, FL 32819

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott L. Saunders
Pres.

6709 Spring Rain
Orlando, FL 32819

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 29, 1999.

CORPORATION SERVICE COMPANY

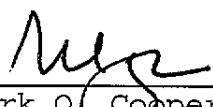
By: Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

ACG/agl

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK O. COOPER, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.


Mark O. Cooper, Esquire
O'Neill, Chapin, Liebman &
Cooper, P.A.
200 East Robinson Street
Suite 865
Orlando, Florida 32801
(407) 425-2751
Fax: (407) 423-1192