

P99000059594

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H990000161184))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
UNITED ORTHOPEDICS & TRAUMATOLOGY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEB JUL 1 1999
F. CHESSEB JUN 30 1999

CERTIFICATE OF INCORPORATION

OF

UNITED ORTHOPEDICS & TRAUMATOLOGY GROUP, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 PM 12:31

FILED

ARTICLE I - NAME

The name of the corporation shall be:

United Orthopedics & Traumatology Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1840 West 49th St Suite 304
Hialeah, FL 33012

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

ARTICLE VI – INICIALATL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margarett R. Pertuz
1840 West 49th St Suite 304
Hialeah, Fl 33012

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Margarett R. Pertuz	1840 West 49 th St Suite 304
President/Secretary	Hialeah, Fl 33012

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

Margarett R. Pertuz
1840 West 49th St Suite 304
Hialeah, Fl 33012

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30th day of June, 1999.

Margarett R. Pertuz



CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That United Orthopedics & Traumatology Group, Inc. desiring to organize under the laws of the state of Florida has appointed Margarett R. Pertuz of 1840 West 49th St, Suite 304, Hialeah, Fl 33012 as Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of United Orthopedics & Traumatology Group, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 30th day of June, 1999.

State of Florida
Registered Agent



99 JUL - 1 PM 12:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA