

Filing Fee \$150.00

ID Number: 103891



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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CORPORATIONS DIV.
DEC 7 2 18 PM '98

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as Incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Specht Orthopedic, Inc.

(This is a close corporation pursuant to § 7-1.1-31 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
Develop, manufacture and sell, lease orthopedic, medical and physical therapy supplies and equipment. Provide physical therapy and physical fitness training services to the public. Educate the public through lectures and classes about physical fitness training methods and techniques. To transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act, and to have all the powers conferred upon corporations organized under the Rhode Island Business Corporation Act.

4. The aggregate number of shares which the corporation shall have authority to issue is:
(a) If only one class: Total number of shares 100 (if the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.)
without par value

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
None

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6. Provisions (if any) for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is: 31 Pearce Ave., #1

Bristol, RI 02809
(City/Town) (Zip Code)

(Street)

and the name of its initial registered agent at such address is

Gregory H. Specht

8. The number of directors constituting the initial board of directors of the corporation is none and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
Pres.	Gregory H. Specht	31 Pearce Ave., #1, Bristol, RI 02809
V.Pres.	Gregory H. Specht	" " "
Sec.	Gregory H. Specht	" " "
Treas.	Gregory H. Specht	" " "

9. The name and address of each incorporator is:

Name

Address

Gregory H. Specht

31 Pearce Ave., #1, Bristol, RI 02809

10. Date when corporate existence to begin: upon filing
(not more than 30 days after filing of these articles of incorporation)

Dated November 12, 1998

Gregory H. Specht
Gregory H. Specht

Signature of each Incorporator

FILED

DEC 14 1998

STATE OF Rhode Island
COUNTY OF Providence Bristol 2/15/66

In Pawtucket, on this 12th day of November, 1998, personally appeared before me Gregory H. Specht

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Lesley A. O'Neill
Notary Public
My Commission Expires: 05/04/02



For all the Commitment You Make
 CNA Plaza,
 Chicago, IL 60685

**HEALTHCARE PROVIDERS SERVICE
 ORGANIZATION PURCHASING GROUP**



Certificate of Insurance

PRODUCER 010898	BRANCH 970	PREFIX HPG	POLICY NUMBER 126906772-0	POLICY PERIOD 02/07/98 TO 02/07/99 <small>12:01 A.M. STANDARD TIME</small>
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NAME OF INSURED AND ADDRESS (Number & Street, City, State & Zip) GREGORY H SPECHT 31 PEARSE APT 1 BRISTOL RI 02809-2212	Program Administrator: Healthcare Division of Affinity Insurance Services, Inc. 4870 Street Road Trevose PA 19049 Insurance provided by American Casualty Company of Reading, PA
Medical Specialty: Physical Therapist Code: 80938	

Additional Insured Location	A. B. C.
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LIMITS OF LIABILITY			COVERAGE PART
A.	\$ 1,000,000.00	each claim	PROFESSIONAL LIABILITY,
	\$ 5,000,000.00	aggregate	INCLUDING GOOD SAMARITAN AND PERSONAL INJURY
B.	\$ INCLUDED		INDIVIDUAL WORKPLACE LIABILITY EXTENSION
C.	\$ 5,000.00	aggregate	LICENSE PROTECTION
D.	\$ 10,000.00	aggregate	WAGE LOSS AND EXPENSE BENEFIT
E.	\$ 5,000.00	aggregate	ASSAULT
F.	\$ 2,000.00	per person	MEDICAL PAYMENTS
	\$ 100,000.00	aggregate	
G.	\$ 1,000.00	aggregate	FIRST AID
H.	\$ 500.00	aggregate	DAMAGE TO PROPERTY OF OTHERS
I.	\$ 2,500.00	aggregate	DEPOSITION FEES AND EXPENSE
J.	\$ 1,000,000.00	aggregate	PERSONAL LIABILITY
	\$ 226.00	TOTAL PREMIUM	

ENDORSEMENTS G-121500A G-121501A G-123846A-38 G-123815A-38 G-121509A

D. N. Chobanian
 Chairman of the Board

D. M. Long
 Secretary

Keep this document in a safe place. This and your cancelled check act as proof of coverage.

Master Policy No.: 0152432409