

Indiana Secretary of State
Packet: 2016033000462
Filing Date: 03/30/2016
Effective Date: 03/30/2016

State of Indiana
Office of the Secretary of State

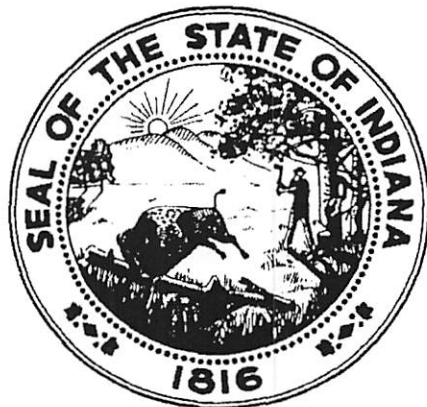
CERTIFICATE OF INCORPORATION

of

AMERICAN ALLIANCE OF ORTHOPAEDIC EXECUTIVES, INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, March 30, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 30, 2016.

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

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APPROVED
AND
FILED



ARTICLES OF INCORPORATION FOR A NONPROFIT CORPORATION OF
State Form 4162 (R13 / 5-14) Corporate Form No. 380-1 (October 2014)
Approved by State Board of Accounts, 2014

INDIANA SECRETARY OF STATE RECEIVED
2016 MAR 30 AM 11

STATE SECRETARY OF STATE
CONNIE LAWSON
BUSINESS SERVICES DIVISION
302 W. Washington Street, E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to the address in the upper right corner of this form.
 3. Please TYPE or PRINT in INK.
 4. Please visit our office at www.sos.in.gov.
 5. Make check or money order payable to Secretary of State.

Indiana Code 23-17-3-2
FILING FEE: \$30.00

- NOTES:**
1. Nonprofit corporations must qualify with the Internal Revenue Service and the Indiana Department of Revenue. It is strongly suggested you do not complete or file this form before contacting both agencies.
 2. Article VII must be completed appropriately. Please see (1) above

ARTICLES OF INCORPORATION

The undersigned, desiring to form a Corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of the Corporation: (The name must include the word Corporation, Incorporated, Limited, Company or an abbreviation thereof.)

American Alliance of Orthopaedic Executives, Inc.

Address of Principal Office (number and street)	City	State	ZIP code
6602 E. 75th Street, Suite 112	Indianapolis	IN	46240

ARTICLE II - PURPOSE

The purposes for which the Corporation is formed are:
Specific language is required by the IRS in this article in order to be approved for 501(c) status. Contact the IRS for assistance.

Association purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, including but not limited to, promotion of the mutual professional interests of orthopaedic executives.

ARTICLE III - TYPE OF CORPORATION (CHECK ONLY ONE)

The Corporation is a:

- public benefit corporation, which is organized for a public or charitable purpose;
 religious corporation, which is organized primarily or exclusively for religious purposes; or
 mutual benefit corporation (all others).

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent (cannot be the corporation itself)

Addy M. Kujawa

Address of Registered Office (number and street) (PO Box not accepted)	City	State	ZIP code
6602 E. 75th Street, Suite 112	Indianapolis	IN	46240

Required:

- By checking the box, the Signator(s) represents that the registered agent named in the application has consented to the appointment of registered agent.

ARTICLE V - MEMBERSHIP

Indicate if Corporation will have members:

- Yes No

(Continued on the reverse side)

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ARTICLE VI - INCORPORATOR(S) (INCORPORATORS MAY NEVER BE AMENDED)				
Name(s) and address(es) of the incorporator(s) is/are as follows:				
Name	Number and Street or Building	City	State	ZIP code
Addy M. Kujawa	6602 E. 75th Street, Suite 112	Indianapolis	IN	46240

ARTICLE VII - DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution;
Specific language is required by the IRS in this article in order to be approved for 501(c) status. Contact the IRS for assistance.

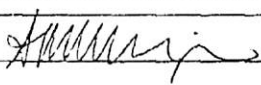
(1) No part of the net earnings of the corporation shall inure to the benefit of any private individual.

(2) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations which are then qualified as exempt within the meaning of Section 501 (c)(6) or Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

* Please note this section must be completed.

**ARTICLE VIII - INCORPORATOR(S)
(INCORPORATORS MAY NEVER BE AMENDED)**

In witness whereof, the undersigned incorporator(s) of said Corporation execute(s) this document, and verify(ies) subject to penalties of perjury that the facts contained herein are true this 29th day of March, 2016.

Signature 	Printed name Addy M. Kujawa, CAE
Signature	Printed name
Signature	Printed name

This instrument was prepared by: (name)
Addy M. Kujawa

Address (number and street or building) 6602 E. 7th Street, Suite 112	City Indianapolis	State IN	ZIP code 46240
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