

Division of Corporations

PO 3000004886

Page FILED
03 JAN 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000018150 0)))

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) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA Audiology Hearing Health Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

AP 1/15

H03 0000181 50 0

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 JAN 14 AM 7:50
STATE
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

ALPHA Audiology Hearing Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :

17226 PCB Pkwy, Ste 575 (temporary)

Panama City Beach , Florida 32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

Anne Marie Taylor, M.A., CCC-A

17226 PCB Pkwy, Ste 575 Panama City Beach , Florida 32413

Director, Vice President :

Trebor H. (T-Bob) Taylor

17226 PCB Pkwy, Ste 575 Panam City Beach , Florida 32413

H03 0000181 50 0

H03 0000 181 500

PAGE 2 ALPHA Audiology Hearing Health Services, Inc.

FILED
03 JAN 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
25 S.E. 2ND AVE. SUITE 1036
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A REGISTERED AGENT INC.
25 S.E. 2ND AVE. SUITE 1036
MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>Paul Smith</u>	Paul Smith, Vice President	<u>1-13-03</u>
Signature / Registered Agent		Date
<u>Paul Smith</u>	Paul Smith, Vice President	<u>1-13-03</u>
Signature/Incorporator		Date

H03 0000 181 500