

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000056265

Digital Hearing Aid
Place, Inc.

300003284853--0
-06/12/00--01054--018
*****78.75 *****78.75

EFFECTIVE DATE
6-7-2000

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

APPROVED
AND
FILED

00 JUN 12 PM 12:26

RECEIVED

00 JUN 12 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

212
6/11

**ARTICLES OF INCORPORATION
OF
DIGITAL HEARING AID PLACE INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is DIGITAL HEARING AID PLACE INC.

ARTICLE II

The existence of the corporation shall begin on June 7, 2000.

ARTICLE III

The street address of the principal office of the Corporation is:

4951 Tamiami Trail N. #104
Naples FL 34109

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

4951 Tamiami Trail N. #104
Naples FL 34109

The initial registered agent for the Corporation at that address is:

Susan D. Evans, Esquire
1404 Goodlette Road N.
Naples FL 34102

ARTICLE VI

00 JUN 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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6-7-2000

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

President: Barbara Stolzenbach
4951 Tamiami Trail N. #104
Naples Fl

Vice President: Kent C. Smith
4951 Tamiami Trail N. #104
Naples Fl

Secretary: Barbara Stolzenbach
4951 Tamiami Trail N. #104
Naples Fl

Treasurer: Barbara Stolzenbach
4951 Tamiami Trail N. #104
Naples Fl

ARTICLE VII

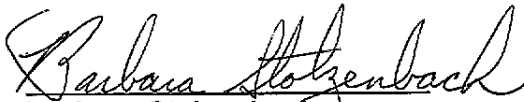
The names and street addresses of the persons signing these articles of incorporation are:

Barbara Stolzenbach
4951 Tamiami Trail N. #104
Naples Fl

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7 day of June, 2000.


Barbara Stolzenbach

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIGITAL HEARING AID PLACE, INC.
2. The name and address of the registered agent and office is:

Susan D. Evans, Esquire
1404 Goodlette Road N.
Naples FL 34102

Having been named to accept service of process for DIGITAL HEARING AID PLACE at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered



Susan D. Evans
Attorney at Law
1404 Goodlette Rd. N.
Naples FL 34102

Date: June 7, 2000

00 JUN 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED