

**N95000001451**  
Kenneth S. Sandler, P.A.

March 23, 1995

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

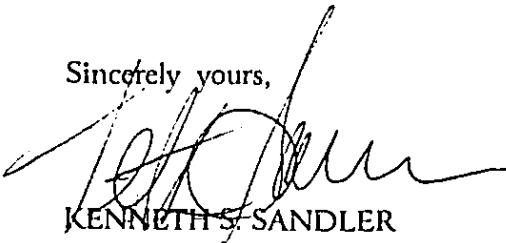
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-03/27/95--01079--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION  
MY NEW EARS, INC., a NON-PROFIT CORPORATION

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy of to the undersigned.

Sincerely yours,

  
KENNETH S. SANDLER

KSS/fs  
Enclosure

**N95000001451**

*TM*  
3-27-95

61

95 FILED  
MAR 24 1995  
TALLAHASSEE, FLORIDA  
KENNETH S. SANDLER

ARTICLES OF INCORPORATION  
OF  
MY NEW EARS, INC.

95 MAR 26 1981 3:00  
FILED  
TALLAHASSEE, FLORIDA  
SEC. 1

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MY NEW EARS, INC. The principal place of business of this corporation shall be 501 East Dania Beach Blvd., Apt. 5A, Building 5, Dania, Florida 33004.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to provide in-home training of hearing dogs for the hearing impaired.

ARTICLE III. ADDRESS

The street address of the initial registered office of the corporation shall be 501 East Dania Beach Blvd., Apt. 5A, Building 5, Dania, Florida 33004, and the name of the initial registered agent of the corporation at that address is MARILYN T. SMITH.

ARTICLE IV. DIRECTORS

This corporation shall have three (3) directors, initially. The method of election of the directors shall be stated in the by-laws. The name and street address of the initial members of the Board of Directors are:

Marilyn T. Smith  
501 East Dania Beach Boulevard  
Apt. 5A, Building 5  
Dania, Florida 33004

Jan Wooden  
6940 Tyler Street  
Hollywood, Florida 33024

Jeanne Hinckley  
2700 N.W. 72nd Way  
Hollywood, Florida 33024

**ARTICLE V. SUBSCRIBERS**

The name and address of the incorporator to these Articles of Incorporation is:

Marilyn T. Smith  
501 East Dania Beach Boulevard  
Apt. 5A, Building 5  
Dania, Florida 33004

**ARTICLE VI.**  
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

I, MARILYN T. SMITH, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

IN WITNESS WHEREOF, the undersigned has hereto set her hand and seal this 24 day of  
MARCH, 1995.

Marilyn T. Smith  
MARILYN T. SMITH  
FL DR LIC S530558-27730

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, appeared MARILYN T. SMITH, to me personally known to be the person described in and who executed the foregoing instrument or who provided me with her driver's license.

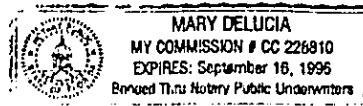
WITNESS my hand and official seal in the County and State last aforesaid this 20 day of

MARCH, 1995.

Mary DeLucia  
Notary Public

My commission expires:

c:\b\forms\articles\sim





MY NEW EARS, INC.  
C/O MARILYN T. SMITH  
APT. 5A BLDG. 5  
501 EAST DANIA BCH. BLVD.  
DANIA, FL 33004

N9500001451

8000001770368  
-04/05/96--01023-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

April 1, 1996  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Theima Lewis, Corp. Specialist Supervisor

Dear Ms Lewis:

In response to letter # 596A00010768 we have enclosed  
ARTICLES OF AMENDMENT to ARTICLES of INCORPORATION and check  
in the amount of \$87.50 to cover filing fee and a certified  
copy.

Sincerely yours,

Marilyn T. Smith, President

My New Ears, In.  
C/O Marilyn T. Smith  
501 East Dania Bch. Blvd. Apt.5A-5  
Dania, Fla. 33004

Phone- (954) 923-8994 (TDD ONLY)

46 X  
DIVISION OF CORPORATIONS  
SUBMITTAL NUMBER 1446  
FILED  
96 APR -2 AM 9:06

1446  
SUBMITTAL

*COPY* MY NEW EARS, INC.  
c/o MARILYN T. SMITH  
APT. 5A BLDG. 5  
501 EAST DANIA BCH. BLVD.  
DANIA, FL 33004

INTERNAL REVENUE SERVICE  
EO Group 7211, Stop 504-D  
401 West Peachtree Street, N.W.  
Atlanta, Ga 30365

Feb. 22 1996

Reg.: My New Ears, Inc. E.I.N. 65-0596583  
Case No-586036023  
Letter 1312 (DO/CG  
Contact Person: Roberta Van Meter

Dear Ms Van Meter:

Enclosed is form 872-C, in duplicate to be attached to the  
1023 application form.

Also enclosed is the amendment to our Articles of Incorp.  
as requested.

A copy of the approved amendment will be mailed as soon as we  
receive it.

Sincerely yours,

*Marilyn T. Smith*

President

MY NEW EARS, INC.  
c/o MARILYN T. SMITH  
APT. 5A BLDG. 5  
501 EAST DANIA BCH. BLVD.  
DANIA, FL 33004

To : Division of Corporations

110 Fox 6327

TULLAHASSEE, FLA 32314

Dear Sir:

The Internal Revenue Service, Atlanta 64  
has requested the following amendment  
to make to the articles of incorporation of "My New  
Ear, Inc" and that they be affirmed by the  
State of Fla. to meet the requirements of  
section 501(c)(3).

We will send a copy of the affirmed  
amendment to send them as soon  
as possible.

Thank you  
Marilyn T. Smith  
cc: 110 Fox 6327

Enc. is Article XI - Amendment

2. cc. Letter to IRS

3. Amendment requested by IRS

RECEIVED  
95 MAR - 8 PM 3:42  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1996

MARILYN T. SMITH  
APT. 5A, BLDG. 5  
501 EAST DANIA BEACH BLVD.  
DANIA, FL 33004

SUBJECT: MY NEW EARS, INC.  
Ref. Number: N95000001451

We have received your document for MY NEW EARS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 596A00010768

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

96 APR -2 AM 9:06  
DIVISION OF  
SECRETARY OF STATE  
FILED  
FLORIDA  
CORPORATION  
AND  
ARTICLES  
OF  
INCORPORATION

MY NEW EARS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article XI Amended

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future UNITED STATES INTERNAL REVENUE law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. continued on next page

**SECOND:** The date of adoption of the amendment(s) was: February 22, 1996

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MY NEW EARS, INC.  
Corporation Name

Marilyn T. Smith  
Signature of Chairman, Vice Chairman, President or other officer

MARYLYN T. SMITH  
Typed or printed name

President

Title

APRIL 1, 1996  
Date

ARTICLES OF AMENDMENT ---- MY NEW EARS, INC.

C. Upon dissolution of the organization, assets shall be distributed for one or no exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is located, exclusively for such purposes.