

**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**

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

**EFFECTIVE DATE**  
**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

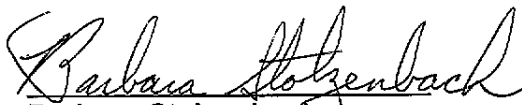
The names and street addresses of the persons signing these articles of incorporation are:

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