

PO0000074613

Paul J. Burns, Esq.

12525 Walsingham Road

Largo, FL 33774

(727) 595-4540

(727) 596-1016 Fax

Re: Trillum Hearing Technologies

Dear Clerk:

0000003343800---3

-08/02/00--01053--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kindly file the enclosed Articles of Incorporation

Enclosed is a check in the amount of \$78.75

Please return 1 copy certificated copy to my office.

If you have any questions, do not hesitate to contact me.  
Thank you.

Paul J. Burns

FILED

00 AUG - 2 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG - 7 2000

**ARTICLES OF INCORPORATION  
OF  
TRILLIUM HEARING TECHNOLOGIES, INC.**

**FILED**  
00 AUG -2 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **TRILLIUM HEARING TECHNOLOGIES, INC.**

**ARTICLE TWO  
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR  
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 2146 Sunnydale Blvd., Clearwater, Fl 33765, and the name of the initial registered agent at such address is Charles T. Ottaviano.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office is 2146 Sunnydale Blvd., Clearwater, Fl 33765, and the mailing address of the corporation is 2146 Sunnydale Blvd., Clearwater, Fl 33765.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of two (2) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Charles T. Ottaviano and Steven Ottaviano.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**


The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 2000.

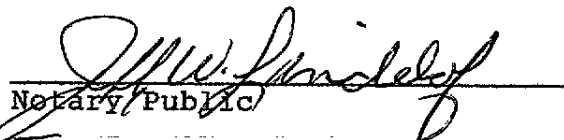
  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2000, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)  Jeffrey W Lindeloef  
My Commission CC603120  
Expires November 21, 2000

My Commission Expires: 11-21-2000

  
\_\_\_\_\_  
Notary Public  
Jeffrey W. Lindeloef  
Print Name of Notary Public  
Commission No.: CC603120

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 AUG -2 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **TRILLIUM HEARING TECHNOLOGIES, INC.**

2. The name and address of the registered agent and office is Charles T. Ottaviano, 2146 Sunnysdale Blvd., Clearwater, Fl 33765.

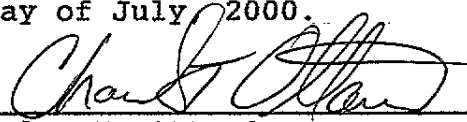


Charles T. Ottaviano , Director  
Date: July 29, 2000

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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 I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of July 2000.



Charles T. Ottaviano  
Registered Agent