

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/11/00

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Articles

1.) All Florida Hearing Aid Centers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

300003388023--5
-09/11/00--01059--022
*****70.00 *****70.00

RECEIVED
00 SEP 11 PM 1:17
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ALL FLORIDA HEARING AID CENTERS, INC.**

ARTICLE I - NAME

The name of this corporation is ALL FLORIDA HEARING AID CENTERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which the State of Florida permits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 North Pace Boulevard, Suite A, Pensacola, Florida 32505, and the name of the initial registered agent of this corporation at that address is Theresa G. Dawkins, whose address is 6320 East Bay Boulevard, Gulf Breeze Florida 32561. Principal address is same as registered.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than (2) two Director. The name and address of the initial Board of Directors of the corporation is:

REC'D
TALLAHASSEE
SEP 11 11 3 00
2000

NAME

ADDRESS

Neil W. Dawkins

6320 East Bay Boulevard
Gulf Breeze, Florida 32561

Stephen N. Dawkins

10166 Vixen Place
Pensacola, Florida 32514

Theresa G. Dawkins

6320 East Bay Boulevard
Gulf Breeze, Florida 32651

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is Theresa G. Dawkins, whose address is 6320 East Bay Boulevard, Gulf Breeze Florida 32561.

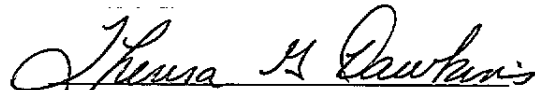
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7 day of September, 2000.



Theresa G. Dawkins, Incorporator

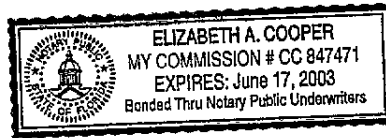
STATE OF FLORIDA

COUNTY OF Okaloosa

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Theresa G. Dawkins and who acknowledged before me that she executed these Articles of Incorporation for the purposes and consideration therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7 day of September, 2000.


NOTARY PUBLIC, State of Florida
at Large



Personally known _____ or

Type of Identification produced FL D2 LG D252-807-31-831-0
EXP 9/11/2005

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Santa Rosa County, Florida,
residing at the place indicated above and I hereby accept the foregoing designation as Registered
Agent.


THERESA G. DAWKINS,
Registered Agent

SEP 11 11:48 00
11/11/05