

HEAR BETTER, inc.
Audiology & Hearing Aid Service

8919 N. FLORIDA AVE.
TAMPA, FL 33604
(813) 935-0556

P00000110325

Florida Division of Incorporation
409 East Gaines
Tallahassee, FL 32399

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-11/17/00--01057--002
****122.50 ****78.75

Dear Madams and Sirs:

Please accept this letter as indication that Gage Davy is filing with the State of Florida for Incorporation. Enclosed within is Gage Davy's home address; 5333 Las Flores Via, New Port Richey, FL 34655. Please direct any correspondence to this address. You may also reach him by phone (813)930-0518 during day time hours. You are also receiving a check in the amount of \$122.50 intended for filing for incorporation as well as a regular letter and a certified letter. The Articles of Incorporation are also enclosed. Should you need additional information, please do not hesitate to utilize the methods mentioned above.

Thank you for your consideration.

505-509-524
W00-27529

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 PM 4:29

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DIVISION OF CORPORATIONS

00 NOV 29 PM 4: 29

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

GAGE DAVY
5333 LAS FLORES VIA
NEW PORT RICHEY, FL 34655

SUBJECT: GAGE YOUR HEARING
Ref. Number: W00000027529

We have received your document for GAGE YOUR HEARING. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE INCLUDE THE STREET ADDRESS FOR THE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00059414

ARTICLES OF INCORPORATION
OF
GAGE YOUR HEARING, INC.

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DIVISION OF CORPORATIONS

00 NOV 29 PM 4:29

The undersigned, for the purpose of forming a corporation under the Florida General Cooperation Act, hereby adopts the following:

ARTICLE I - NAME

The name of this corporation is Gage Your Hearing, Inc.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares at \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of the corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name(s) of the initial officer(s) is Gage Davy.

ARTICLE VI - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Gage Davy.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

5333 Las Flores Via, New Port Richey, FL 34655

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: Gage Your Hearing, Inc.
2. The name and address of the registered agent of Office is: Gage Davy

✓
5333 Las Flores Via
New Port Richey, FL. 34655

Signature of Corporate Officer

[Signature]
President

Date 11-10-2000

Having been named to accept service of process above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

[Signature]
Signature of Registered Agent

Date 11-10-2000

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

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00 NOV 29 PM 4: 29

The corporation ^{may} elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Gage Davy 5333 Las Flores Via New Port Richey FL 34655
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 13th day of November, 2000.

STATE OF FLORIDA)

COUNTY OF Hillsborough

Gage W. Davy
Gage W. Davy Signing Officer
I elect Sub Chapter S.

BEFORE ME, A Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared (Gage Davy) known to me and by me to be the person who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13th day of Nov., 2000.

Nancy L. Law
Notary Public, State of Florida at large

My Commission Expires:



Nancy L. Law
MY COMMISSION # CC755126 EXPIRES
October 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.