

Corporate Record Bureau Department of State P.O. Box 6327 Tallahassee, Florida 32314 January 10, 2001

700003531667--1 -01/10/01--01079--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

#### Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly

Man Lowell

President

EFFECTIVE DATE

91/12

# **Articles of Incorporation**

Of

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SECREJARY OF STATE
ALLAHASSEE, FLORIDA

Alan Lowell Consultants, Inc.

Article I Name

The name of the Corporation is Alan Lowell Consultants, Inc.

Article II Duration

The Corporation shall commence its existence on <u>February 1, 2001</u> and shall have perpetual existence.

EFFECTIVE DATE

### Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing, managing and operating various hearing aid facilities. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate, including but not limited to consulting services. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the professional trade and other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.

## Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock, both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is 13131

<u>Lakeshore Grove Drive</u>, City of <u>Winter Garden</u> State of Florida, and the name of the original registered agent at that address is <u>Alan Lowell</u>.

### Article VI Board of Directors

The Board shall have (1) one director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is:

Alan Lowell

13131 Lakeshore Grove Drive

Winter Garden, Florida

Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Alan Lowell

13131 Lakeshore Grove Drive

Winter Garden, Florida

### Article VIII Officers

The Officers of the Corporation shall be as follows:

Alan Lowell

President, Secretary

Article IX Stockholder's of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation, or the other shareholders of the Corporation a thirty (30) day "First Refusal" option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

Alan Lowell

100 %

### Article X Amendments

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

Alan Lowell

STATE OF FLORIDA )
) ) ) SS:
COUNTY OF BROWARD
I HEREBY CERTIFY, that on this day personally appeared before me, and Officer duly authorized to administer oaths and tax acknowledgments:
Alan Lowell
to me well known to the persons who executed the foregoing Articles of Incorporation of Alan Lowell Consultants, Inc they have signed and executed same for the purposes herein stated.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Broward County, State of Florida, on this the
NOTARY PUBLIC State of Florida, At Large
JEANETTE KLOSENBERG MY COMMISSION # CC 639851 EXPIRES: May 8, 2001 Bonded Thru Notary Public Underwriters  If any required, form of I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF PROCESS MAY BE SERVED.

submitted:	In compliance with Section 48.091, of the Florida Statutes, the following is
Lakeshore Grove Florida, has na	First, thatAlan Lowell Consultants, Incdesiring to the laws of the State of Florida, with its original place of business at 13131 to DriveCity ofWinter GardenState ofmed Alan Lowell of 13131 Lakeshore Grove DriveCity ofWinter Gardenida as its agent to accept Service of Process within Florida.
	On this the 10 day of January 2000 and SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
designated in this	ned to accept Service of Process for the above stated Corporation at the place. Service of Process for the above stated Corporation at the place. Service comply and I further agree to comply ans of all statutes relative to the proper compliance and complete performance of the proper complete performance and complete performance a
Sworn an	d subscribed before me on this the 10 day of January ,2000    Compare   Comp

