

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JAN 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cash Brothers, Inc

- ☒ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

01 JAN 19 PM 12:06
DIVISION OF REGISTRATION

7-19-01

**ARTICLES OF INCORPORATION
OF
CASH BROTHERS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, do hereby adopt the following Corrected Articles of Incorporation for such corporation:

I

NAME OF CORPORATION

The name of this corporation is CASH BROTHERS, INC.

II

DURATION

The duration of this corporation shall be perpetual. Commencement of this corporation's existence shall be the time of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

III

PURPOSE

The general purpose for which this corporation is initially organized is hearing health care, with power to conduct the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

IV

CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is 10,000. All stock shall be common stock. The par value of all such stock shall

be \$1.00 per share. There shall be two classes of stock, one for voting stock, one for non-voting stock.

V

STOCK RIGHTS

The holders of the common stock, both voting and non-voting, shall be entitled to receive the net assets of this corporation upon dissolution.

VI

PREEMPTIVE RIGHTS

All stockholders shall have preemptive rights within their class of stock only. Said rights shall extend to protect their percentage ownership in this corporation within the class. Said preemptive rights shall extend to all treasury shares. Before any treasury shares are resold, or before any authorized but unissued shares are sold, within the class, the corporation shall give all shareholders thirty (30) days advance written notice of its intention to issue said shares and advise them of their right to protect their percentage interest by purchasing the specified number of shares for cash within said thirty day period. Said written notice shall be by certified mail, return receipt requested, to the last record address of each stockholder.

VII

INITIAL PRINCIPAL OFFICE ADDRESS

The address of the initial principal office of this corporation is 4125 Cleveland Avenue, Suite 120, Fort Myers, Florida, 33901.

VIII

INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name of the initial registered agent of this corporation is Charles E. Cash. The registered address for this corporation is: 4125 Cleveland Avenue, Suite 120, Fort Myers, Florida, 33901.

IX

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Charles E. Cash
1808 SW 48th Lane
Cape Coral, Florida 33914

X

BOARD OF DIRECTORS

The corporation shall initially have one director, but the number of directors may be increased to a total of five. The Board of Directors may not exceed a total of five in number. The officers of this corporation, and its sole director, are:

Charles E. Cash
President, Director
1808 SW 48th Lane
Cape Coral, Florida 33914

James H. Cash
Vice President
2643 SE 19th Avenue
Cape Coral, Florida 33904

Charley J. Cash
Secretary, Treasurer
3761 Springside Drive
Estero, Florida 33928

A quorum for a shareholders' meeting shall be as provided in the Bylaws of this corporation and need not be more than one-third (1/3) of the shares of this corporation entitled to vote at any shareholders' meeting, if the Bylaws of this corporation so provide.

XI

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, is signed by all of the shareholders

entitled to vote upon such action and if said written consent is filed with the secretary of the corporation as part of the corporate records.

XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested exclusively in the voting shareholders.

XIII

INFORMAL DIRECTOR ACTION

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a duly called meeting of the Board of Directors.

XIV

INDEMNIFICATION

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

XV

AMENDMENT OF ARTICLES

These Articles of Incorporation, or any amendment thereto, may be amended or repealed as prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

XVI

COMPENSATION

Any compensation paid to any officer or director shall also be paid to all officers and/or stockholders, whether voting or non-voting. If a dividend is

declared it shall be payable equally to all shareholders, whether voting or non-voting.

In witness whereof, the undersigned incorporators have executed the foregoing Articles of Incorporation in the State of Florida, County of Lee, this 18 day of January, 2001.



Charles E. Cash
Sole Incorporator

**STATE OF FLORIDA
COUNTY OF LEE**

Before me, the undersigned authority, this 18 day of January, 2001, personally appeared CHARLES E. CASH, who has produced Florida Drivers License Number 0200-145-64-449-0 as identification, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and affixed my official seal at Fort Myers, Florida.


Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT OF REGISTERED AGENT
OF
CASH BROTHERS, INC.**


The name and address of this corporation's initial registered office and registered agent, in compliance with Section 607.324, Florida Statutes, are:

Registered Agent: Charles E. Cash
Registered Office: 4125 Cleveland Avenue
Suite 120
Fort Myers, Florida, 33901

I hereby agree to act in type capacity as said registered agent and agree to comply with the provisions of Section 48.091, Florida Statutes, in keeping the registered office of the corporation open every day from 10:00 a.m. to 12:00 noon, except Saturdays, Sundays and legal holidays, during which period of time as registered agent I will be at said office in order to receive service of process.

I further agree to cause the corporation to keep a sign, posted in the office in a conspicuous place, which designates the name of the corporation and the name of the registered agent upon whom service of process may be served.

Dated this 18th day of January, 2001.


Charles E. Cash
Registered Agent