

Wayne Smith

PO Box 490065

Leesburg, FL 34749

PO1000040584

FILED

01 APR 16 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2001

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Dear Divison of Corporatons,

Enclosed please find one original and one copy of thte Articles of Incorporation for registration for U. S. Ear Inc.

I've also enclosed my check for \$78.75 for the fees for incorporating.

Please advise me of the date of filing and document number upon completion.

Thanks very much.

Sincerely,

Wayne Smith

Wayne Smith

PO Box 490065

Leesburg, FL 34749

(321) 784-2668

200004010722--7
-04/16/01--01073--008
*****78.75 *****78.75

Wayne Smith LEAVE

AUTHORIZATION BY PHONE TO Article II Principal address

DATE 04/23/01

DOC. # 14

not filed
Pr 4/23/01

FILED

01 APR 16 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
U.S. Ear, Inc.**

The undersigned, acting as incorporator (s) to form a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is: U.S. EAR, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a nominal or par value of \$1.00 per share.

The common stockholders of this corporation may enter into written agreement subjecting the disposition or transfer of all or any common stock of this corporation to reasonable restraints by sale, assignment, pledge, will, inter vivos gift or any other method of transfer or encumbrance of said common stock.

Stockholders may include in their agreements between themselves the following as matters of agreement:

(1) Any reasonable limitation upon the transferability, assignment, or pledge of said common stock; and/or

(2) The conferring of preemptive rights of purchase upon officers and/or common stockholders as conditions precedent to the sale, assignment, bequest, gift or pledge of said common stock.

In the event that stockholders of this corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of this corporation, such stock shall not be eligible for transfer on the books of this corporation unless and until all of the terms and conditions of such agreement are met.

FILED

01 APR 16 PM 3:32

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of the State of Florida.

ARTICLE V. INCORPORATORS

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

NAME

ADDRESS

Wayne Smith

PO Box 490065, Leesburg, FL 34749

The principal address of the corporation is the same as above.

ARTICLE VI. OFFICERS

This corporation shall have a President, and a Secretary and a Treasurer, and any other additional officers authorized by its By-Laws.

ARTICLE VII.

The names and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Wayne Smith

PO Box 490065, Leesburg, FL 34749

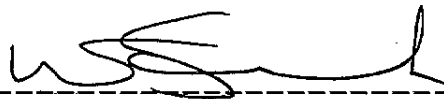
ARTICLE VIII.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The street address, in Florida, of the initial registered office of the corporation is 412 W. Cocoa Beach Cswy, Cocoa Beach, Brevard County, FL 32931. and the name of the initial registered agent at that address is Wayne Smith.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Wayne Smith

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto; and any right conferred upon the stockholders is subject to this reservation.

DATED at Leesburg, Florida, this 6 day of April, 2001.

Wayne Smith

Wayne Smith

STATE OF FLORIDA

COUNTY OF Lake

The forgoing instrument was acknowledged before me this 6 day of April, 2001, by Wayne Smith, who is personally known to me or who produced personally known by me as identification and who did ☒ take an oath.

(SEAL)

Dorothy G. Nelson

(signature)

Dorothy G. Nelson

Notary Public, Commission No.

(Name of Notary typed, printed or stamped)

