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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004607758--4

-09/24/01--01061--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIGITAL PRO HEARING AID CENTER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: E. RAYMOND SHOPE  
Name (Printed or typed)

1404 GOODLETTE RD N  
Address

NAPLES, FL 34102  
City, State & Zip

941-262-8281  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 PM 4:10

NOTE: Please provide the original and one copy of the articles.

T. Burch SEP 26 2001

FILED

**DIGITAL PRO HEARING AID CENTER, INC.**  
**ARTICLES OF INCORPORATION**

01 SEP 24 PM 4:10

SECRETARY OF STATE

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation

for profit under Florida law.

1. NAME. The name of this corporation is **DIGITAL PRO HEARING AID CENTER, INC.** and it's principle place of business is 8840 Terrene Court, Suite 103, Bonita Springs, Florida 34135.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue one hundred (100) shares of common stock of a par value of \$1.00 per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is E. RAYMOND SHOPE, ESQUIRE, and the initial registered office is located at 1404 GOODLETTE ROAD North, Naples, FL 34102.

6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTOR. The name and street address of each member of the first board of directors is:

KENT C. SMITH

28280 PINE HAVEN WAY, #92  
BONITA SPRINGS, FLORIDA 34135

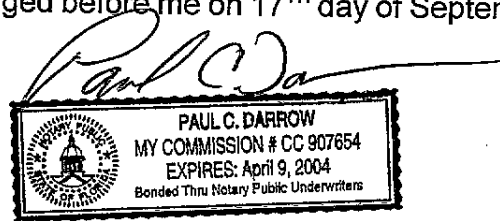
8. INCORPORATOR. The name and street address of the incorporator is Kent C. Smith, whose address is 28280 Pine Haven Way, #95, Bonita Springs, Florida 34135.

DATED on September 17, 2001.

  
KENT C. SMITH  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on 17<sup>TH</sup> day of September  
2001, by Kent C. Smith.



NOTARY PUBLIC  
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office  
designated in the foregoing articles of incorporation, the undersigned accepts the  
designation.

  
E. RAYMOND SHOPE, ESQUIRE