

PO20000013912

The Law Office of
MICHAEL J. GROSS
A Professional Association

January 25, 2002

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: St. Katherine's Hearing Institute

200004830422--2
-01/28/02--01037--025
*****78.75 *****78.75

Dear Sir/Madam:

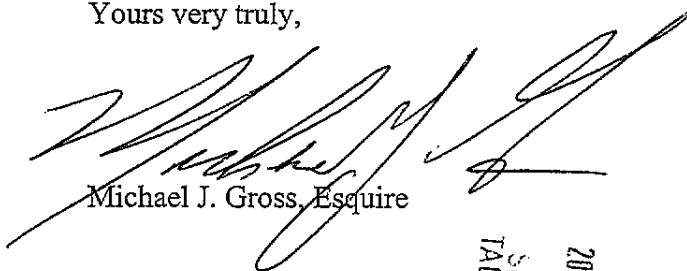
Enclosed please find the following:

1. Articles of Incorporation for St. Katherine's Hearing Institute (original and one copy)
2. Check for \$78.75 made payable to Secretary of State.

Please file the enclosed Articles for St. Katherine's Hearing Institute and mail to us the stamped copy.

If you have any questions concerning this, feel free to contact my office.

Yours very truly,



Michael J. Gross, Esquire

MJG/le
cc: Wanda Smith

Enclosures:

Articles of Incorporation
Check

505
W02-2943

FILED
2002 FEB -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 FEB -6 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 31, 2002

MICHAEL J. GROSS, ESQUIRE
401 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33707

SUBJECT: ST. KATHERINE'S HEARING INSTITUTE
Ref. Number: W02000002943

We have received your document for ST. KATHERINE'S HEARING INSTITUTE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00006111

ARTICLES OF INCORPORATION
OF
ST. KATHERINE'S HEARING INSTITUTE, INC.

FILED
2002 FEB -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I
Names

The name of the Corporation is: ST. KATHERINE'S HEARING INSTITUTE, INC.

ARTICLE II
Term of Existence

The date when corporate existence shall commence shall be the date of filing these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Nature of Business

The Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
Powers

The Corporation shall have power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other governmental state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

(k) To elect or appoint officers and agents for the Corporation including teachers, administrative personnel and other persons and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;

(m) To make donations for the public welfare or for charitable, scientific or educational purposes;

(n) To transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of the governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

(q) To have and exercise all powers necessary or convenient to effects its purposes.

ARTICLE V **Capital Stock**

The Corporation is authorized to issue 10,000 shares having a par value of one cent (\$.01) per share, and which shall be designated as Common Stock.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 401 Pasadena Avenue South, St. Petersburg, Florida 33707, its initial registered agent at such address is Michael J. Gross, Esq.

ARTICLE VII **Directors**

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) but no more than twenty (20) directors. The names and addresses of the initial director of the Corporation, who shall serve until his successors are duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
Wanda Smith	401 150 th Avenue Unit 211 Madeira Beach, Florida 33708

ARTICLE VIII **Incorporator**

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

<u>Name</u>	<u>Address</u>
Michael J. Gross, Esq.	401 Pasadena Avenue South St. Petersburg, Florida 33707

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI

Preemptive Rights

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of share then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the Corporation's issuance of shares.

ARTICLE XII

Amendment

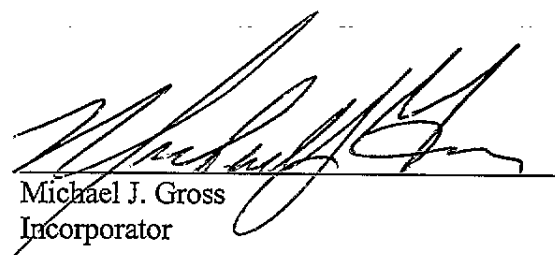
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII

Principal Place of Business

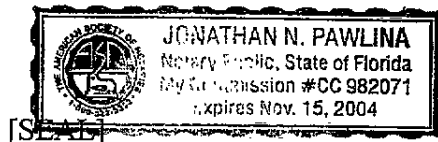
The principal place of business and mailing address of this corporation shall be:
401 150th Avenue, Unit 211, Madeira Beach, Florida 33708.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 25th day of January, 2002.


Michael J. Gross
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of January, 2002, by Michael Gross who is personally known to me ☒ or who has produced _____ as identification and who ☐ did/did not ☐ take an oath.




Notary Public

My Commission Expires: 11/15/2004

JONATHAN N PAWLINA
Print Name

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, 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 any duties.

Dated: Jan 25, 2002


Michael J. Gross

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA