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FLORIDA PROFIT CORPORATION OR P.A.

Huntsville Hearing Partners, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2002

MYRA LOUGHRAN

SUBJECT: HUNTSVILLE HEARING PARTNERS, INC.  
REF: W02000019451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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COMPANY NAME IN REGISTERED AGENT ARTICLE NOT THE SAME.

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**ARTICLES OF INCORPORATION  
OF  
HUNTSVILLE HEARING PARTNERS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Huntsville Hearing Partners, Inc.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation will engage in the hearing aid sales and service business, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is 901 Boylston St., Leesburg, FL 34748. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:

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William B. Mahan, Jr.  
901 Boylston St.  
Leesburg, FL 34748

William B. Mahan, Sr.  
901 Boylston St.  
Leesburg, FL 34748

Troy C. Mahan  
1871 Wells Rd. #1  
Orange Park, FL 32073

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: John McE. Miller, P.A., 333 First St. N., Suite 305, Jacksonville Beach, FL 32250.

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, FL 32250 and the name of the initial registered agent of Huntsville Hearing Partners, Inc. at that address is John McE. Miller, P.A.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

  
Incorporator

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ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as  
Registered Agent for Huntsville Hearing Partners, Inc.



John McE. Miller  
Jacksonville Beach, FL 32250  
Telephone: (904) 249-8500  
Facsimile: (904) 249-0841  
Florida Bar No. 0142697

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