

P020000082449

TRANSMITTAL LETTER

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

FILED
02 JUL 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HomeCore Hearing AIDS 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: James Comerford
Name (Printed or typed)

P.O. Box 386
Address

Boynton Beach, FL 33425
City, State & Zip

561-445-6779
Daytime Telephone number

600006725136--7
-07/29/02--01058--008
*****70.00 *****70.00

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

7-30-02
4

FILED

02 JUL 29 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

HomeCare Hearing Aids, Inc.

James W. Comerford, the undersigned, forms this corporation FOR PROFIT pursuant to Chapter 607 and 621 of the Florida Statutes.

ARTICLE I

The name of the corporation is: HomeCare Hearing Aids, Inc.

The address of the principal office of the Corporation is: 38 Bethesda Park Circle, Boynton Beach, FL 33435 and the mailing address is: P.O. Box 386, Boynton Beach, FL 33425.

ARTICLE II

The Corporation shall exist perpetually. The Corporation shall issue **one hundred (100)** shares of stock, initially with a par value of \$1.00 per share. The sole incorporator shall own all the shares unless and until this provision is amended in the By-Laws.

ARTICLE III

The purpose of this For-Profit Corporation is to engage in the sales and repairs and maintenance of hearing aids. The Corporation shall also undertake any other business activity necessary to proceed with the above statement. The Corporation shall exist in a manner consistent with the laws of the State of Florida, and the United States of America.

ARTICLE IV

Directors and Members

The qualifications for and manner of admission of Directors and Members shall be regulated by the By-Laws. The incorporator shall be one (1) of two (2) of the designated directors and officers of the Corporation until such further amendment takes place changing positions. The incorporator shall have full authority to open bank accounts, obligate the Corporation, and enter into agreements on behalf of the Corporation. Furthermore, the By-Laws shall regulate the powers of the Corporation as long as any provision is not inconsistent with Florida Statute 607 et.seq., or Florida Statute 621 et.seq., or with any other laws of the United States.

ARTICLE V

Registered Office

The initial registered office of the Corporation and its initial registered agent is:

Matthew Roncace, CPA
22A Bedford Court
Royal Palm Beach, FL 33411

ARTICLE VI

Directors

The Corporation shall have TWO (2) directors initially. The number of directors may be changed from time to time by the By-Laws. The name and address of each person who is to serve as an initial director is:

James W. Comerford
38 Bethesda Park Circle
Boynton Beach, FL 33435

Anita Comerford
38 Bethesda Park Circle
Boynton Beach, FL 33435

ARTICLE VII

Incorporator

The name and address of the incorporator is:

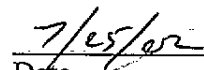
James W. Comerford
38 Bethesda Park Circle
Boynton Beach, FL 33435

ARTICLE VIII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors.


James W. Comerford


Date

CONSENT OF REGISTERED AGENT

Having been named as Resident Agent for this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Matthew Roncace, CPA

FILED
02 JUL 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA