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TRANSMITTAL LETTER

FILED

02 AUG -8 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900007071189--1  
-08/13/02--01011--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Minly, 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: Arthur L. Smith  
Name (Printed or typed)

1113 Cass Drive  
Address

Moncks Corner, SC 29461  
City, State & Zip

843-761-6586  
Daytime Telephone number

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

G. BLALOCK AUG 13 2002

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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## ARTICLE I NAME

The name of the corporation shall be: *Minly, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *Miracle Ear at Sears  
Country Side Mall  
27001 US Hwy 19 North  
Clearwater, Florida 33761*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
*to conduct any unlawful business  
dealings.*

## ARTICLE IV SHARES

The number of shares of stock is: *400*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Directors:

*Arthur L. & Minnie C. Smith  
1113 Cass Drive  
Moncks Corner, SC 29461*

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Stephen Sherbin  
1576 Vista Lake Circle  
West Melbourne, Florida 32904*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Arthur L. & Minnie C. Smith  
1113 Cass Drive  
Moncks Corner, SC 29461*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x *Stephen Sherbin*  
Signature/Registered Agent

*8/2/02*  
Date

*Arthur L. Smith*  
Signature/Incorporator

*8/2/02*  
Date