# P03000029241

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300013535953

SECRETARY OF STATE

AR 12 AM 10: 49

03/12/03--01032--02

\*\*78.75

OS MAR 12 PH 2:55

... 2/10

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hearing L	DSS Manageme	nt	
<u> </u>			
		Art of Inc. File	
		LTD Partnership File	
		Foreign Corp. File	-
		L.C. File	٠,
		Fictitious Name File	
		Trade/Service Mark	
		Merger File	*
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	79
		Annual Report / Reinstatement	
		Cert. Copy	
		Photo Copy	,
		Certificate of Good Standing	
		Certificate of Status	
		Certificate of Fictitious Name	
		Corp Record Search	
		Officer Search	
		Fictitious Search	
Signature		Fictitious Owner Search	
		Vehicle Search	
	/	Driving Record	
Requested by	3/12	UCC 1 or 3 File	
Name	Date Time	UCC 11 Search	
. willo	Dutc 111110	UCC 11 Retrieval	~ <b>3</b> ~
Walk-In	Will Pick Up	Courier	

FILED

#### ARTICLES OF INCORPORATION

03 MAR 12 AM 10: 49

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### HEARING LOSS MANAGEMENT, INC.

#### ARTICLE I - NAME

The name of this Corporation is Hearing Loss Management, Inc.

#### **ARTICLE II - DURATION**

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of States Office.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) per value of common stock, which shall be designated as "Common Shares".

## ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the Corporation is 2024 Tunisia Ave,
Spring Hill, Florida 34609. The name and address of the initial registered agent for the
Corporation is Guy M. Shir, 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida
33401.

#### ARTICLE VI - BY-LAWS.

The By-Laws of the Corporation may be adopted, altered, amended, or repelled by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Directors. The number of Directors may be increased or diminished by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name Address

Albert Floyd Turri 2024 Tunisia Ave, Spring Hill, Fl. 34609

#### ARTICLE VIII - OFFICERS

The officer of the Corporation is:

Name Office

Albert Floyd Turri President, Secretary, Treasurer

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the 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 may be done without issuance of fractional shares) as the price at which it offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Guy M. Shir, 500 Australian Avenue, 9th Floor, West Palm Beach, Florida 33401.

#### ARTICLE XII - AMENDMENT

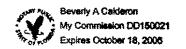
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation STATE OF FLORIDA ) COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County said for the above, personally appeared Guy M. Shir, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Hearing Loss Management, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and county as for said this 5th day of March, 2003.

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

HAVING NAMED TO EXCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

			M $i$	
Dated this	5 .	day of	March	, 2003.

CUY M. SHIR

229083\_1.DOC

03/MAR 12 AM 10: 49
SECRETARY OF STATE