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Special Instructions to Filing Officer.	
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SECRETARY OF STATE TALL AND SEE, FLORIDA

V

# TRANSMITTAL LETTER

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

SUBJECT:		TOO, INC.		
England is as	·		NAME – MUST INCLUE s of incorporation and a	
S70 Filing	0.00	\$78.75 Filing Fee & Certificate of Status	\$ 50 incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
			ADDITIONAL COPY REQUIRED	
	FROM: PH	YLLIS STEKLOF Name (Prin	ted or typed)	-

P.O. BOX

561-586-3627

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

Daytime Telephone number

Address

City, State & Zip

PALM BEACH, FL 33480

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

HEARING TOO, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15 SOUTH GOLFVIEW ROAD LAKE WORTH, FL 33460

MAILING ADDRESS P.O. BOX 3364 PALM BEACH, FL 33480

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE HEARING ANALYSIS, FITTING, SALES AND SERVICE

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS STATED IN THE BYLAWS

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

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

PRESIDENT/ SECRETARY

PHYLLIS STEKLOF 15 SOUTH GOLFVIEW ROAD LAKE WORTH, FL 33460

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANITA E. MANUEL 44 COCOANUT ROW, SUITE T-5 PALM BEACH, FL 33480

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHYLLIS STEKLOF 15 SOUTH GOLFVIEW ROAD LAKE WORTH, FL 33460

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 by this capacity.

Signature/Registered Agent

Date

Signature/incorporator

M-23-03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA