

AUG-14-2003 16:26

P.01/02

**PD3000089795**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 15 AM 8:20

FILED

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000254046 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Fisher Hearing Technologies Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H03000254046 3

FILED

03 AUG 15 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Fisher Hearing Technologies Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
830 Sunshine Lane, Altamonte Springs, Florida 32714.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Manufacturing of Custom Hearing Instruments and other related products

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Kim Alan Fisher, 100 Steeple Chase Cir., Sanford, Florida 32771

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated

Date: August 14, 2003

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: August 14, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H03000254046 3