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RANDALL N. THORNTON

ATTORNEY AT LAW POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470 RTHORNTONATTY@EARTHUNK.NET

(352) 793-4040 FAX (352) 793-3845

March 28, 2005

Florida Secretary of State New Corporations Division 409 E. Gaines St. Tallahassee, Fl 32399

Re: LAKE MEDICAL HEARING CENTERS, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

ARTICLES OF INCORPORATION OF LAKE MEDICAL HEARING CENTERS, INC.

ARTICLE I. NAME

The name of this corporation is LAKE MEDICAL HEARING CENTERS, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 36328 W. Spring Lake Blvd. Fruitland Park, Fl 34731, and the mailing address is 36328 W. Spring Lake Blvd. Fruitland Park, Fl 34731.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 36328 W. Spring Lake Blvd. Fruitland Park, Fl 34731, and the mailing address shall be 36328 W. Spring Lake Blvd. Fruitland Park, Fl 34731. The name of the initial registered agent at that address is GEORGE ALAN BOONE.

ARTICLE VII. SUBSCRIBER AND INITIAL OFFICER

The name and address of the person signing these articles of incorporation as subscriber and the initial president of the corporation is:

GEORGE ALAN BOONE 34731.

36328 W. Spring Lake Fruitland Park, Fl

OS APRILED PAINS

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be

bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

Notary Public, State of FL
My Commission Expires:____

The foregoing instrument was acknowledged before me on the _

Personally known ____ or produced identification _____

Type of identification produced _____

24 day of <u>March</u>, 2005, by GEORGE ALAN BOONE,

ZECKETARASSEE, FLORIDA

COUNTY OF SUMTER

17:1 Hd 1- 8d4 90



Randali N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

LIFED