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06/06/06--01029--005 **78.75



COVER LETTER

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

SUBJECT: North Florida Hearing Services, Inc.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Jeffrey D. Russell			
Name (Printed or typed) 110 Bishop Boulevard Address				
Perry, Florida, 32347 City, State & Zip				
850-584-8123				

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

North Florida Hearing Services, Inc.

2005 JUN -6 PM 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1224 N. Peacock Ave., Perry, Florida, 32347

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A business providing audiological and hearing aid services.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey D. Russell, President/CEO

110 Bishop Blvd, Perry, Florida, 32347

Anne C. Russell, Vice President

110 Bishop Blvd, Perry, Florida, 32347

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey D. Russell

110 Bishop Blvd, Perry, FL, 32347

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey D. Russell

110 Bishop Blvd, Perry, FL, 32347