# P06000128864

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	•
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
		619
<u></u>	Office Use On	



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10/03/06--01018--001 \*\*105.00



#### **COVER LETTER**

STREET ADDRESS: MAILING ADDRESS:
\$105.00 Filing Fees  \$113.75 Filing Fees and Certificate of Status  \$113.75 Filing Fees  \$122.50 Filing Fees, Certified Copy, and Certificate of Status
Enclosed is a check for the following amount:
Steve Braden at (904) 406-9493 (Name of Contact Person) (Area Code and Daytime Telephone Number)
For further information concerning this matter, please call:
Middle buss 71 32068 (City, State and Zip Code)
3996 Scenic da
Advanced HEARing Solutions
Steve BRAden (Contact Person)
Please return all correspondence concerning this matter to:
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with a 607.1115, F.S.
SUBJECT: Advanced HEARING SOLUTIONS (Name of Resulting Florida Profit Corporation)
Division of Corporations
TO: Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:				
AdvANCED HEARING Solutions.				
(Enter Name of Other Business Entity)				
Of Conversion is:  Advanced Hearing Solutions.  (Enter Name of Other Business Entity)  2. The "Other Business Entity" is a LLC L0000052001				
(Enter entity type. Example: limited liability company, limited partnership, sole				
proprietorship, general partnership, common law or business trust, etc.)				
first organized, formed or incorporated under the laws of Florida (Enter state or if a non U.S. antity the name of the country)				
(Enter state, or if a non-U.S. entity, the name of the country)				
on 5/19/06				
(Enter date "Other Business Entity" was first organized, formed or incorporated)				
(Enter date "Other Business Entity" was first organized, formed or incorporated)  3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:				
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> Incorporation:				
AdvANCED HEARING SOLUTIONS, INC				
(Enter Name of Florida Profit Corporation)				

5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this $\frac{4}{4}$ day of $\frac{Octoher}{}$ , $\frac{20}{20}$ .
Signature: Signature: (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: StevenP BRAdlapitle: Chairman

#### Fees:

Certificate of Conversion: \$35.00

Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Advanced HEARING Solutions INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2108 PACK AUE Suit 103 ORANGE PARIE 71 32073

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL HEARING Aid SALES

#### ARTICLE IV SHARES

The number of shares of stock is:

1600

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):

Steven Braden CAROL BRADEN TERA PAPPAS 3996 Scenic de 3996 Scenicd 3302 Hillmend CIR Middle burg 71 32068 Middleburg 71 32868 NASHUILLE TENW This MAN VICE-Chairman OFFICER 37221 OFFICER ChRIRMAN

#### REGISTERED AGENT

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

StEVEN BRADEN 2108 PARK AUE Suit/03 ORANGE PARK, 7/ 32073

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  Steven Braden 2108 PARK ANE SUIT 103 ON	2000 DANK OV 270 H2
Having been named as registered agent to accept service of prodesignated in this certificate, I am familiar with and accept the applications of the application of th	**********  cess for the above stated corporation at the place
Signature/Incorporator	FILED FILED  FILED  SECRETARY OF STATE FAILLAHASSEE FLORIDA