# P09000052477

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SECRETARY OF STATE

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## DOWNEAST HEARING SPECIALTIES LLECEIVED

2253 Juanita Drive

09 MAY 14 PM 1:09

New Smyrna Beach, FL 32168 386-426-2620

May 11, 2009

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

RE: Downeast Hearing Specialties, Inc.

Dear Sir;

This is a letter of waiver from Downeast Hearing Specialties, LLC, owner, Robert G. Westhrin, Jr. releasing the name of Downeast Hearing Specialties, to be used for Downeast Hearing Specialties, Inc. The owner of Downeast Hearing Specialties, Inc. is Robert G. Westhrin Jr., President, and Karen Westhrin, Vice President. The address of both entities is 2253 Juanita Dr., New Smyrna Beach, FL 32168. Please find enclosed check number 1230, in the amount of \$78.75. If you are in need of any further information, please contact us at the following number, 386-426-2620.

Sincerely,

Robert G. Westhrin, Jr.

### **COVER LETTER**

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

SUBJECT:	Downeast Hearing Specialties, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:		
☐ \$70.00 Filing Fee	\$\$78.75 Filing Fee & Certificate of Status Su AHached	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Status  \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED		
FROM:		. Westhrin, Jr.	SECRET TALLAHA	2009 JUN	
Name (Printed or typed)  2253 Juanita Dr.  Address		SSEE. FLO	2009 JUN 17 P 12: 05		
		Beach, FL 32168 State & Zip	00A 10A	÷ 05	
		426-2620 elephone number	<del></del>		
		earing@aol.com	notification		
E-mail address: (to be used for future annual report notification)					

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



June 5, 2009

ROBERT G WESTHRIN, JR 2253 JUANITA DR NEW SMYRNA BEACH, FL 32168

SUBJECT: DOWNEAST HEARING SPECIALTIES, INC.

Ref. Number: W09000026559

We have received your document for DOWNEAST HEARING SPECIALTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford Clerk New Filing Section

Letter Number: 709A00019032



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2009

ROBERT G WESTHRIN, JR 2253 JUANITA DR NEW SMYRNA BEACH, FL 32168

SUBJECT: DOWNEAST HEARING SPECIALTIES, INC.

Ref. Number: W09000026559

We have received your document for DOWNEAST HEARING SPECIALTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type the name of the Registered Agent in Article VI.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist Supervisor New Filing Section

Letter Number: 709A00019032

#### · 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: DOWNEAST HEARING SPECIALTIES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

MAILING ADDRESS

STORE ADDRESS

2253 Juanita Dr.

219 Canal Street

New Smyrna Beach, FL 32168

New Smyrna Beach, FL 32168

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hearing Aid Sales

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Share

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert G. Westhrin, Jr. - President/Secretary

Karen L. Westhrin - Vice President/Treasurer

#### ARTICLE VI REGISTERED AGENT

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

Robert G. Westhrin, Jr.

2253 Juanita Dr.

New Smyrna Beach, FL 32168

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert G. Westhrin, Jr.

2253 Juanita Dr.

New Smyrna Beach, FL 32168

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 in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date