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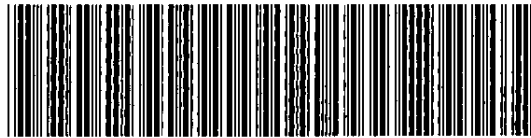
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/15/09--01046--005 **113.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 16 2009

EXAMINER

LAW OFFICES

STEVEN R. ROSENTHAL

TEL. (954) 340-4563

FAX (954) 755-5756

CORAL SPRINGS PROFESSIONAL CAMPUS
5421 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067

July 9, 2009

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

Re: ADVANCED HEARING AND BALANCE CENTER, INC.
Articles of Incorporation - Conversion from ADVANCED HEARING AND BALANCE
CENTER, LLC

Dear Sir or Madam:

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 Florida Statute 607.1115.

Please return all correspondence concerning this matter to me at the following address:

Steven R. Rosenthal, Esquire
Coral Springs Professional Campus
5421 University Drive, Suite 101
Coral Springs, Florida 33067

Please understand that the above address is my address, as the attorney for the new Florida corporation.

The above address is to be used only for forwarding the Charter Number assigned to this new corporation, as well as a certified copy of the Articles of Incorporation.

All future notices and correspondence thereafter should be sent directly to the registered agent, as set forth in the enclosed Articles of Incorporation.

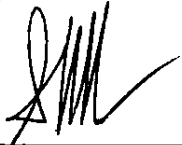
Enclosed herein, please find my check in the sum of \$113.75 as and for your filing fee (which includes the Conversion Fee and the fee for the enclosed Articles of Incorporation) as well as the fee for obtaining a certified copy of the Articles of Incorporation.

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July 9, 2009

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/mkh

Enclosures - stated

cc: Annette N. Stephenson, AU.D.

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TALLAHASSEE, FLORIDA

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

This Certificate of Conversion **and attached Articles of Incorporation** 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 AND BALANCE CENTER, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____ limited liability company
(Enter entity type. Example: limited liability company, limited partnership,
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. entity, the name of the country)

on _____ (filed electronically on May 12, 2009, effective May 6, 2009)
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:

The jurisdiction has always been Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

ADVANCED HEARING AND BALANCE CENTER, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: as of the date of filing.
(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.)

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Signed this 10th day of July, 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X Stephenson

Printed Name: Annette N. Stephenson Title: Incorporator/President/Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X Stephenson
Printed Name: Annette N. Stephenson, A.U.D. Title: managing member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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

OF

ADVANCED HEARING AND BALANCE CENTER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **ADVANCED HEARING AND BALANCE CENTER, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: providing diagnostic, rehabilitative and other services associated with hearing, balance and related audiological fields.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the

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same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is : 6374 W. Sample Road, Coral Springs, Florida 33067.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6374 W. Sample Road, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation at that address is: **ANNETTE N. STEPHENSON, AU.D.**

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TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

ANNETTE N. STEPHENSON, AU.D.
6374 W. Sample Road
Coral Springs, Florida 33067

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:

ANNETTE N. STEPHENSON, AU.D.
6374 W. Sample Road
Coral Springs, Florida 33067

ARTICLE X

BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation on this 10 day of July, 2009.



ANNETTE N. STEPHENSON, AU.D.

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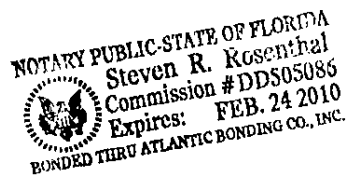
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

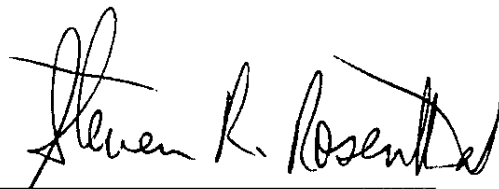
BEFORE ME, the undersigned authority, personally appeared **ANNETTE N.**

STEPHENSON, AU.D., who, after being duly sworn, deposes and states that she signs the foregoing Articles of Incorporation for the purpose therein expressed. **ANNETTE N.**

STEPHENSON, AU.D. is personally known to me or produced FLA. DRIV. LIC.
as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 10th day of July, 2009.





Notary Public, State of Florida


Print Name: STEVEN R. ROSENTHAL

My Commission Expires:

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TALLAHASSEE, FLORIDA

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.



ANNETTE N. STEPHENSON, AU.D.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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