Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000152211 3)))



H120001522113ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

: (561)455~9885 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION SIMPLY HEARING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

I Burch JUN ... 8 2012

H12000152211 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Superbiz.com

The name of the corporation shall be:

SIMPLY HEARING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4915 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$10.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

CYNTHIA D HEISE

2201 NE 32ND STREET

LIGHTHOUSE POINT, FLORIDA 33064

VICE PRESIDENT

MARIFRAN C RAMAGLIA

4976 CYPRESS LANE

COCONUT CREEK, FLORIDA 33073

p.2

H12000152211 3

15612422818

p.3

H12000152211 3

PAGE 2 SIMPLY HEARING, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411 12 JUN - 7 PH 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIN

17. ·

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CYNTHIA D HEISE 2201 NE 32ND STREET LIGHTHOUSE POINT, FLORIDA 33064

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.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent Date

CYNTHIA D HEISE /Incorporator

(e/7/12

Date

H12000152211 3