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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AUG 20 2013

A. DUNLAP

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13 AUG 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUGUST 8, 2013

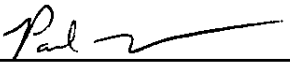
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation of **FLORIDA HEARING PROFESSIONALS, INC.** and the appointment of a Registered Agent for filing purposes.

Also enclosed is a check for \$78.75 for the Filing Fee and Certificate of Status.

Sincerely,

  
\_\_\_\_\_  
Paul Retey

**Enclosures:**

Articles of Incorporation  
Acceptance of Registered Agent  
Check

**ARTICLES OF INCORPORATION  
OF  
FLORIDA HEARING PROFESSIONALS, INC.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS **FLORIDA HEARING PROFESSIONALS, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION WILL BE **10043 US HWY 19, PORT RICHEY, FLORIDA 34668.**

**ARTICLE III. DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

**ARTICLE V. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) COMMON SHARES OF \$0.01 PAR VALUE.

**ARTICLE VI. PREEMPTIVE RIGHTS GRANTED**

EVERY SHAREHOLDER, UPON SALE FOR CASH BY THIS CORPORATION OF ANY NEW CAPITAL STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES).

**ARTICLE VII. REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **10043 US HWY 19, PORT RICHEY, FLORIDA 34668.** THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS **PAUL RETEY.**

**ARTICLE VIII. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1) ONE. THE NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS IS:

**PAUL RETEY  
10043 US HWY 19  
PORT RICHEY, FL 34668**

**ARTICLE IX. CUMULATIVE VOTING**

AT THE ELECTION OF DIRECTORS, EVERY SHAREHOLDER ENTITLED TO VOTE IN THE ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THE TIME MULTIPLIED BY THE NUMBER OF HIS OR HER SHARES OR BY DISTRIBUTING THE VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

**ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

SHARES HELD OR ACQUIRED BY THE CORPORATION MAY NOT BE RESOLD TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS ARE WHICH, AND THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THE SHAREHOLDERS AND THIS CORPORATION.

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE XI. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**PAUL RETEY  
10043 US HWY 19  
PORT RICHEY, FL 34668**

**ARTICLE XII. INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR ANY FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE XIII. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR PERPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 8<sup>TH</sup> DAY OF AUGUST 2013.



**PAUL RETEY**

AUGUST 8, 2013  
STATE OF FLORIDA  
COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgments in Pasco County, Florida, personally appeared **PAUL RETEY** known to me and known by me to be the person described in and who executed and acknowledged execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and stamp in Pasco County, Florida on this 8<sup>th</sup> day of **AUGUST 2013**.

*Betsaida H. Seltzer*  
NOTARY PUBLIC



I hereby agree as registered agent to accept service of process for the above named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

*Paul ReteY*  
REGISTERED AGENT  
**PAUL RETEY**