

**Electronic Articles of Incorporation
For**

P14000094622
FILED
November 20, 2014
Sec. Of State
nhaney

BELTONE HEARING HEALTH INC

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

Article I

The name of the corporation is:

BELTONE HEARING HEALTH INC

Article II

The principal place of business address:

9142 SHENANDOAH RUN
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

9142 SHENANDOAH RUN
WESLEY CHAPEL, FL. 33544

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JASON PETTY
9142 SHENANDOAH RUN
WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JASON PETTY

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Article VI

The name and address of the incorporator is:

JAMES G FLESHREN CPA
3601 NORTH BELT WEST

BELLEVILLE IL 62226

Electronic Signature of Incorporator: JAMES G FLESHREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON PETTY
9142 SHENANDOAH RUN
WESLEY CHAPEL, FL. 33544

Title: SEC
JASON PETTY
9142 SHENANDOAH RUN
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

11/20/2014