

LAW OFFICES
MARTIN SACK, JR.

P95000037654

2004 PARK STREET
JACKSONVILLE, FLORIDA 32204

9041807-0000

May 8, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

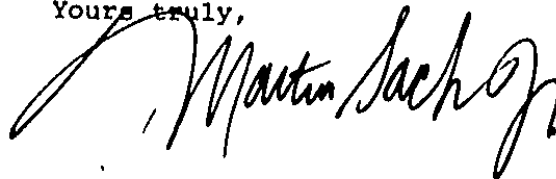
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Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of **Hearing Aids Etc, Inc.**, together with check to your order in the sum of \$122.50 as follows:

Filing of Articles of Incorporation	35.00
Filing of Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Yours truly,



MSjr/h1
Enclosures

cc: Hearing Aids Etc, Inc.

Dmc
5/11/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95/MAY 10 PM 3:34

FILED

ARTICLES OF INCORPORATION

OF

HEARING AIDS ETC., INC.

FILED

95 MAY 10 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation is:

HEARING AIDS ETC., INC.

II

The principal office, or the mailing address of the corporation is:

4406 Hollygate Drive, Jacksonville, FL 32258

III

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

10,000 shares Common Stock, Par Value \$1.00 per share

IV

The street address of the corporation's initial registered office and
the name of its initial registered agent at that office is:
Martin Sack, Jr., 2064 Park Street, Jacksonville, FL 32204

V

The name and address of each incorporator is:

Wayne N. Hightower, 4406 Hollygate Drive
Jacksonville, Florida 32258

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: Filing Date

Wayne N. Hightower
Wayne N. Hightower - Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HEARING AIDS ETC., INC.

2. The name and address of the registered agent and office is:

Martin Sack, Jr.
(NAME)

2064 Park Street
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32204
(CITY/STATE/ZIP)

SIGNATURE

Wayne N. Wightman
(corporate officer)

TITLE President

DATE May 8, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Martin Sack Jr.

DATE May 8, 1995

FILED
95 MAY 10 PM 3:34
TALLAHASSEE, FLORIDA