



ARTICLES OF INCORPORATION

Hearing Masters, Inc.  
(A Private Corporation)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name and principal place of business of corporation shall be:

Hearing Masters, Inc.  
800 Lomax St., Ste 104  
Jacksonville, Florida 32204

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares at a par value of \$1.00 each.

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successor's are elected are:

President & Director :	Teresa Moore 8214 Princeton Sq. Blvd. E., #603 Jacksonville, Florida 32217
V.P. / Director :	Michael D. Crowell 8204 Lefe Woodbourne Dr. W. Jacksonville, Florida 32217

INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Teresa Moore  
8214 Princeton Sq. Blvd. E., #503  
Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of June, 1995.

Signature of Incorporator:

Teresa Moore  
Teresa Moore

STATE OF FLORIDA  
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to me this 19th day of June, 1995 by Teresa Moore of Jacksonville, Florida.

(SEAL)

Notary Public

John D. Davis

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office agent, in the State of Florida.

The Name and address of the corporation is:

Hearing Masters, Inc.  
800 Lomax St., Ste. 104  
Jacksonville, Florida 32204

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

John D. Davis, Sr.  
8362 103rd St.  
Jacksonville, FL 32210

Signature: Jeresa Moore

(Corporate Officer)

Title: President

Date: June 19, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: John D. Davis, Sr.

(John D. Davis, Sr.)

Date: June 19, 1995