

Action Paralegal Services
1420 North Third Street
Jacksonville Beach, FL 32250

P96000008202

December 16, 1995

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RR00001695030
-01/22/96--01091--002
*****85.00 *****85.00

RE: BEACHES HEARING AID CENTER, INC.

TO WHOM IT MAY CONCERN:

I enclose the Articles of Incorporation for Beaches Hearing Aid Center, Inc. This is not the same corporation as Beaches Hearing Aid Service, Inc.

Please file and return to me. I previously sent you the \$70.00 filing fee.

Sincerely,


Larry L. Bryan

LLB:pb

c. Beaches Hearing Aid Center

FILED
96 JAN 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

phone (904) 241-4944

GB 1/26/96

ARTICLES OF INCORPORATION
OF
BEACHES HEARING AID CENTER, INC.

FILED
96 JAN 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, being a natural person, competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE. Name. The name of the proposed corporation is BEACHES HEARING AID CENTER, INC.

ARTICLE TWO. Nature of Business. The corporation shall engage in hearing aid services, and any other lawful business permitted by the laws of the State of Florida.

ARTICLE THREE. Capital Stock. The authorized capital stock of this corporation is to be One Thousand shares of stock, all of which shall have a par value of \$1.00 per share, and which shall be all of the same class.

ARTICLE FOUR. Officers and Resident Agent. The initial officers of the Corporation and the initial Resident Agent shall be:

President

JAMES I. MONCRIEFF
622 Miramar Lane
Ponte Vedra Beach, FL 32086

Secretary and Treasurer

LILLIAN D. MONCRIEFF
622 Miramar Lane
Ponte Vedra Beach, FL 32086

Resident Agent

JAMES I. MONCRIEFF
710 North Third Street
Jacksonville Beach, FL 32250

The signature affixed hereto does accept the designation as Resident Agent. Registered office address is: 710 North Third Street, Jacksonville Beach, FL 32250.

ARTICLE FIVE. Term of Existence. This corporation is to exist perpetually.


ARTICLE SIX. Address. The initial address of the principal office of the proposed corporation in the State of Florida is 710 North Third Street, Jacksonville Beach, FL 32250, County of Duval.

ARTICLE SEVEN. Directors. The numbers of Directors of this corporation shall be two. The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES I. MONCRIEFF	622 Miramar Lane Ponte Vedra Beach, FL 32086
LILLIAN D. MONCRIEFF	622 Miramar Lane Ponte Vedra Beach, FL 32086

ARTICLE EIGHT. Subscribers. The name and address of the subscriber is: JAMES I. MONCRIEFF, 622 Miramar Lane, Ponte Vedra Beach, Florida 32086.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 28 day of OCTOBER, 1995.


JAMES I. MONCRIEFF

STATE OF FLORIDA

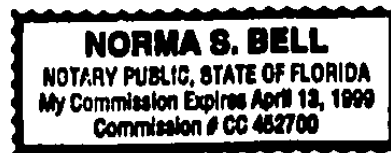
COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly authorized in the state aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES I. MONCRIEFF, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 28 day of OCTOBER, 1995.

Norma S. Bell
NOTARY PUBLIC

My commission expires: 4-13-99



P 96 000008202

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,124.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,124.00	OTHER	4

400001729384
-03/01/96--01011--004
*****100.00 *****100.00

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	
12	45-20-2-130001-45300000-00-000100-00		1	34.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	85.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	192.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00

GRAND TOTAL: \$ 1,124.00

CF 70.
Cent. 15
Rtnck 15

62540-c

95 FEB 16 PM 1:42

RECEIVED

Process Date: 01/31/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer