

FROM: FORD, JETER & BOWLUS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FORD, JETER & BOWLUS, P.A.
10110 SAN JOSE BLVD

JACKSONVILLE FL 32257-

FAX: (904) 922-4000

CONTACT: VICKI CUMMINS

PHONE: (904) 268-7227

FAX: (904) 262-3337

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
ALLIED HEARING INSTRUMENTS, INC.

FAX AUDIT NUMBER: H96000003358

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF
ALLIED HEARING INSTRUMENTS, INC.

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

Article I
NAME

The name of this corporation shall be ALLIED HEARING INSTRUMENTS, INC.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 4501 Arch Creek Dr., Jacksonville, Florida 32257.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is c/o Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

Article VI
Duration

This corporation shall exist perpetually.

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**Article VII
Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII
Directors**

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Randall C. Nelson
4501 Arch Creek Dr.
Jacksonville, FL 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 24 day of March, 1996.


ROBERT M. MORGAN

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505,
Florida Statutes, the following is submitted:

ALLIED HEARING INSTRUMENTS, INC., desiring to organize or
qualify under the laws of the State of Florida hereby designates
ROBERT M. MORGAN as its registered agent to accept service of
process within the State of Florida and the address of its
registered office shall be Ford, Jeter & Bowlus, P.A., 10110 San
Jose Blvd., Jacksonville, Florida 32257.

DATED this 8th day of March, 1996.


ROBERT M. MORGAN

Having been named as registered agent to accept service of
process for the above stated corporation, at the place designated
in this certificate, I hereby agree to 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.

DATED this 8th day of March, 1996.


ROBERT M. MORGAN

This instrument prepared by:
Robert M. Morgan, Esquire
Florida Bar No. 511160
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

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