

P96000076903

07/00 3 05 13 785 490 HOWARD STROSS PA 0001/04

((H96000012897 D))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: HOWARD C. STROSS, P.A.
070731001671
CONTACT: HOWARD C STROSS
PHONE: (813)787-1088
(813)785-4490

ACCT#:

FAX #:

NAME: AUDIOMETRIC HEARING CENTER OF DAYTONA, INC.
AUDIT NUMBER.....H96000012897
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
95 SEP 16 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4910442895
9/16/96
2001

FILED

96 SEP 16 PM 2:51

ALLAH

ARTICLES OF INCORPORATION

OF

AUDIOMETRIC HEARING CENTER OF DAYTONA, INC.

ARTICLE I. NAME

The name of this corporation is Audiometric Hearing Center of Daytona, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on September 16, 1996. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue seven hundred fifty thousand (750,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of this corporation's initial registered office and the corporation's mailing address is: 28050 U.S. Hwy. 19, N., Suite 508

Clearwater, FL 34621

The name of the individual who shall serve as this corporation's initial registered agent at that address is: B. Pauldick

ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is:

B. Pauldick

28050 U.S. Hwy 19, N., Suite 508

Clearwater, FL 34621.

FILED
96 SEP 10 PM 2:57ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 16 day of Sept, 1996.


B. Pauldick, IncorporatorACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Audiometric Hearing Center of Daytona, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Audiometric Hearing Center of Daytona, Inc. I am familiar with and accept the obligations provided for within Florida Statute 607.325.


B. Pauldick
Registered Agent

Dated 9/16/96