

P96000077834

Ruth K. Kilbride  
Requestor's Name

4560 S. AIA  
Address

Melbourne Beach, FL 32951  
City/State/Zip Phone #

700001956157  
-03/25/96--01044--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Hearing Healthcare Providers, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
96 SEP 18 AM 9:45

ARTICLES OF INCORPORATION  
of  
FLORIDA HEARING HEALTHCARE PROVIDERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME  
FLORIDA HEARING HEALTHCARE PROVIDERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of five cent ( \$.05 ) par value Common Stock, which shall be designated "Common Shares". The corporation is also authorized to issue one hundred thousand shares ( 100,000 ) of five cent ( \$.05 ) par value Preferred Stock, which shall be designated "Preferred Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

The street address of the corporate office is:

FLORIDA HEARING HEALTHCARE PROVIDERS, INC.  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

R. DAN TAYLOR  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

RUTH KILBRIDE  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901


ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

R. DAN TAYLOR  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

RUTH KILBRIDE  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

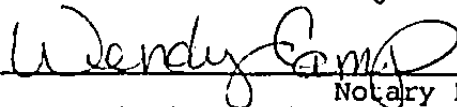
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of September, 1996

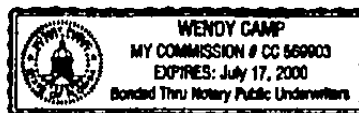
  
\_\_\_\_\_  
Ruth Kilbride (SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared R. DAN TAYLOR and RUTH KILBRIDE known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13<sup>th</sup> day of September, 1996

  
\_\_\_\_\_  
Notary Public at Large  
My commission expires on



FILED  
NOTARY OF STATE  
SEP 18 AM 9:45

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLORIDA HEARING HEALTHCARE PROVIDERS, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN  
407 E. NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



FILED  
100-10870-5744  
SEP 18 AM 9:45  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA