

P960000077844

Ruth K. Killride
Requestor's Name

4560 S. A1A
Address

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

SEP 18 1996
10:10 AM
FBI - MIAMI

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ 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

96 SEP 18 AM 10:36

FILED
CLERK OF SUPERIOR COURT
MIAMI, FLORIDA

95 SEP 18 11:10:36

ARTICLES OF INCORPORATION
of
HEARING HEALTHCARE PROVIDERS / FLORIDA, 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
HEARING HEALTHCARE PROVIDERS / FLORIDA, 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:

HEARING HEALTHCARE PROVIDERS / FLORIDA, 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
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HEARING HEALTHCARE PROVIDERS / FLORIDA, 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.



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CLERK OF STATE
96 SEP 18 AM 10:37

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 13th day of September, 1996

_____ (SEAL)

Keith K. K. K. (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 13th day of September, 1996

Wendy Camp
Notary Public
My commission expires on

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