

P96000080902



PREMIER MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 095416 7116137

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 095416

CUSTOMER NO: 7116137

400001958774

CUSTOMER: Ms. Nancy Dzikowski
MS. NANCY DZIKOWSKI

857 Ne Jensen Beach Boulevard

Jensen Beach, FL 34957

DOMESTIC FILING

NAME: ALL EARS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

502-672

W96-20514

FILED
96 SEP 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
10-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 27, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ALL EARS INC.
Ref. Number: W96000020516

RESUBMIT

Please give original
submission date as file date.

We have received your document for ALL EARS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00044583

RECEIVED
96 SEP 30 AM 11:33
DIVISION OF CORPORATION

FILED
96 SEP 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL EARS HEARING CENTER INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL EARS HEARING CENTER INC.

The address of the principal office of this corporation shall be 857 Northeast Jensen Beach Boulevard, Jensen Beach, Florida 34957, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 857 Northeast Jensen Beach Boulevard, Jensen Beach, Florida 34957, and the name of the initial registered agent of the corporation at that address is Charles T. Simmons.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Nancy Dzikowski	857 Northeast Jensen Beach Boulevard
Dir.	Jensen Beach, Florida 34957

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 27, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/VLP

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Charles T. Simmons, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ALL EARS INC.

Charles T. Simmons is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Chal Simmons

Typed Name: Charles T. Simmons

FILED
96 SEP 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA