

P97 0000 13377

- *Shelburne Hearing Aids, Inc.*
408 Chestnut Road
- *Seffner, FL 33584*

FILED
97 FEB 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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-01/08/97--01091--008
****122.50 ****122.50
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Dr. Ronald LaTronica GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA. address*
DATE *2/11/97*
DOC. EXAM. *ne*

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-872



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

HILLSBOROUGH HEARING AIDS, INC.
408 CHASTAIN ROAD
SEFFNER, FL 33584

We have received your document for HILLSBOROUGH HEARING AIDS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

THE REGISTERED OFFICE MUST HAVE A PHYSICAL ADDRESS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00004801



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

PAUL J. AMATO
408 CHASTAIN ROAD
SEFFNER, FL 33584

SUBJECT: HILLSBOROUGH HEARING AIDS, INC.
Ref. Number: W97000000872

We have received your document for HILLSBOROUGH HEARING AIDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00001808

ARTICLES OF INCORPORATION

of

HILLSBOROUGH HEARING AIDS, INC.

FILED
97 FEB 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

The name of this corporation is HILLSBOROUGH HEARING AIDS, INC.. The principal address of the corporation is 408 CHASTAIN ROAD SEFFNER, FLORIDA 33584.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 1647
Sun City Center Plaza Sun City Center, Fl. 33573 The name of
the initial registered agent for this corporation at that address is DR. RONALD LATRONICA.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is PAUL J. AMATO, JR..



ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of JANUARY, 1996.

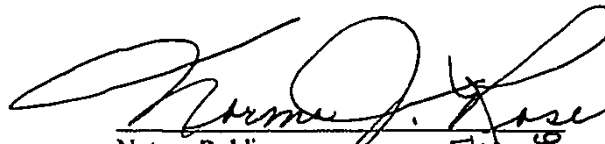


PAUL J. AMATO, JR.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in Hillsborough County, Florida, personally appeared PAUL J. AMATO, JR., known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Hillsborough County, Florida on this 24 day of JANUARY, 1996.


Notary Public

My commission expires:

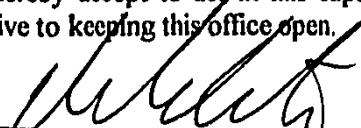


NORMA J. ROSE
My Commission CCS20000
Expires Dec. 25, 1999

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97 FEB 11 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

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


DR. RONALD LATRONICA