

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

FAX #: (305)672-9110

NAME: CENTRAL FLORIDA HEARING AID, INC.

AUDIT NUMBER..... . H97000004330

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 0

PHONE: (305)672-0686

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSES, FI CAIDA

#### Article I. Name

The name of this Florida corporation is: Central Florida Hearing Aid, Inc.

# Article II. Address

The mailing address of the Corporation is: Central Florida Hearing Aid, Inc. 6201 Newbarry Road Gainesville FL 32605

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Kevin R. Marshall 6201 Newbarry Road Gainesville FL 32605

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Kevin R. Marshall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1997

The undersigned incorporator executed these Articles of Incorporation on March 14, 1997

Corporate Creations International Inc.

Luis A. Uriarte Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

97 MAR 14 PT 2: 20

SECHETARY CHARACTE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Central Florida Hearing Aid, Inc.

## REGISTERED AGENT/OFFICE:

Kevin R. Marshall 6201 Newbarry Road Gainesville FL 32605

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kevin R. Marshall

Date: March 13, 1997

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