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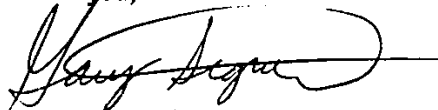
To: Secretary of State
Division of Corporations
P.O. Box 6327 - The Capital
Tallahassee, Fl 32399-6327

Subject: Hearing Care 2000, Casselberry, Inc.

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-09/08/97--01159--006
*****70.00 *****70.00

Enclosed please find the original copy of the Articles of Incorporation for the above mentioned business. Also enclosed is a check in the amount of \$70.00 for the required filing fee.

Thank you,



Gary Segretario, President
Hearing Care 2000, Casselberry, Inc.
1786 Seneca Blvd.
Winter Springs, Fl 32708
(407) 359-2709

FILED
97 SEP -8 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/9/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEARING CARE 2000 CASSELBERRY, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be HEARING CARE 2000 CASSELBERRY, INC. The principal place of business of this corporation shall be 1786 Seneca Blvd, Winter Springs, Fl 32708, and the mailing address shall be the same.

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the corporation is:

<u>Name</u>	<u>Address</u>
Gary P. Segretario	1786 Seneca Blvd. Winter Springs, FL 32708

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two persons. The name and address of the person who shall serve as director of the corporation until the first meeting of the shareholders is:

<u>Name</u>	<u>Address</u>
Gary P. Segretario	1786 Seneca Blvd. Winter Springs, FL 32708
Robert E. Horine	2743 Shady Tree Lane Waterloo, IL 62298

ARTICLE VII

OFFICERS OF THE CORPORATION

The name of the persons who shall serve as an officer of the corporation who shall hold office for the first year of corporation, or until their successors are elected or appointed is:

Gary P. Segretario	President
Robert E. Horine	Vice President

ARTICLE VIII

INCORPORATOR

The name and the address of the incorporator of the corporation is:

Name
Gary P. Segretario

Address
1786 Seneca Blvd
Winter Springs, Fl 32708

ARTICLE IX

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribed to or aquire shares.

Executed this 2 day of September, 1997.

Incorporator G. P. Segretario FLS263295590430
Gary P. Segretario, President exp 99

State of Florida
County of Seminole
9-2-97

Dawn Casey Bonilla
NOTARY

OFFICIAL NOTARY SEAL
DAWN CASEY BONILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC608919
MY COMMISSION EXPI. DEC. 17, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

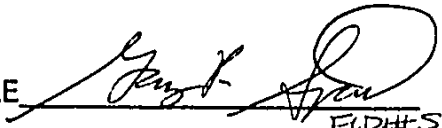
1. The name of the corporation is : HEARING CARE 2000 CASSELBERRY, INC.
2. The name and address of the registered agent and office is:

Gary P. Segretario
1786 Seneca Blvd.
Winter Springs, FL 32708

FILED
97 SEP -8 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

State of Florida
County of Seminole
9-2-97

SIGNATURE 
DATE 9-2-97 FLD# 5263295590430

OFFICIAL NOTARY SEAL
DAWN CASEY BONILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC688919
MY COMMISSION EXP. DEC. 17, 2000

