	P970000	94274
٦	Requestor's Name	
	HOWARD R. WOMELDORPH, JR., CPA 7416 OAK RUN LANE SARASOTA, FLORIDA 34243	Office Use Only

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

1 (Corpo	ration Name) (Document #)	°. :, ∾ <b>.,∉</b>
0	ration Name) (Document #)	· · · · · · · · · · · · · · · · · · ·
3(Corpc	pration Name) (Document #)	
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Walk in	Pick up time  Certified Copy    Will wait  Photocopy   Certificate of Status	
Mail out	Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS 8000023360	68
Profit	Amendment 3 -11/03/9/010/ ******70.00 **	2005 ***70.00
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership NOV 4 1997	
Ivalle Reservation	Reinstatement NOV 4 1997	
	Trademark	. <u>.</u>
	Other	
	Examiner's Initials	
	L'Annuel 9 Induits	

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## ARTICLES OF INCORPORATION

OF

## HEARING CARE 2000, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

## ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

HEARING CARE 2000, INC.

The principal address of the corporation is:

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3220 1st Street West

Bradenton, Florida 34208

### ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3220 1st Street West, Bradenton, Florida 34208 and the name of the initial registered agent is JOHN W. DELK.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

#### JOHN W. DELK

Address: 3220 1st Street West

Bradenton, Florida 34208

## ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

JOHN W. DELK

3220 1st Street West

Bradenton, Florida 34208

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

### **ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of October, 1997.

W. DELK Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 30th day of October, 1997, before me, an officer duly authorized and acting, personally appeared JOHN W. DELK, to me known and known to me, or who has produced \_\_\_\_\_\_\_as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

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Notary Public My commission expires:

a II. Howa 3598 CO., INC. C BONDS ATU AY PUS Howard R. Womeldomb, Jr.

COMMISSION # CC 488598 F COMMISSION # CC 488598 F EXPIRES JUL 2, 1999 BONDED THRU F F F ATLANTIC BONDING CO., INC. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted

in compliance with said Act:

First -- That HEARING CARE 2000, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasota, County of Manatee, State of Florida has named JOHN W. DELK located at 3220 1st Street West, City of Bradenton, County of Manatee, State of Florida, as its agent to accept service process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: OHN W. DELK **Registered** Agent တ္တ

#### STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 30th day of October, 1997, before me, an officer duly authorized and acting, personally appeared JOHN W. DELK, to me known and known to me, or who has produced \_\_\_\_\_\_\_as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

Lenter

Notary Public My commission expires:

