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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002585325--5
-07/10/98-01063-011
*****78.75 *****78.75

ear-technic, Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-6-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)
_____ **2940 Limekiln Rd.**
Address
_____ **Birdsboro , PA 19508**
City, State & Zip
_____ **610-404-0637**
Daytime Telephone number

FILED
98 JUL 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please note that the effective date of the corporation is designated in the articles of incorporation as July 6, 1998. Please return a stamped copy of the articles of incorporation with the filing confirmation letter at the above address.

F. CHESSE JUL 13 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ear-technic , Inc.

EFFECTIVE DATE
7-6-98

FILED
JUL 10 AM 8:51
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**320 Southeast 9th Street ,
Fort Lauderdale, FL 33316**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Blaine H. Hibberd , P.A.
ATTORNEY AT LAW**

**320 Southeast 9th Street ,
Fort Lauderdale, FL 33316**

ARTICLE V INCORPORATOR

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

**Joleen Mirenda-Stout
2940 Limekiln Road
Birdsboro , PA 19508**

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be July 6, 1998.

Thursday, July 02, 1998

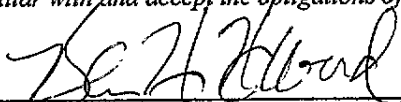


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

July 9, 1998

Date