

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000065525

BAY Area Hearing Aid
Services, Inc.

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****122.50 ****122.50

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

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Name

Date

Time

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07-27-98

**ARTICLES OF INCORPORATION
FOR
BAY AREA HEARING AID SERVICES, INC.**

The undersigned natural person hereby adopts the following articles of incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation is BAY AREA HEARING AID SERVICES, INC.

Article II. Principal Office

The principal office, if known, or the mailing address of the corporation is:

10297 130th Street
Largo, FL 33774-5611.

Article III. Capital Stock

The corporation is authorized to issue 1,000 (One Thousand) shares, all of one class, at no par value.

Article IV. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 10297 130th Street, Largo, FL 33774-5611. The name of the corporation's initial registered agent is DAVID F. LYONS.

Article V. Incorporator

The name and address of the incorporator signing these articles of incorporation is:

DAVID F. LYONS
10297 130th Street
Port Orange, FL 32129

Article VI. Board of Directors

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board

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of directors.

B. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director of the corporation is:

DAVID F. LYONS
10297 130th Street
Largo, FL 33774-5611

Article VII. Duration

The corporation shall have perpetual existence.

Article VIII. Restraint on Alienation of Shares

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

Article IX. Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article X. Bylaw Amendment

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the board of directors and the shareholders provided that such amendment be in compliance with the laws of Florida governing corporations.

Article XI. Amendment

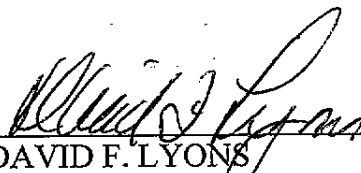
The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation.



DAVID F. LYONS

IN WITNESS WHEREOF, the undersigned, as the initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for BAY AREA HEARING AID SERVICES, INC.

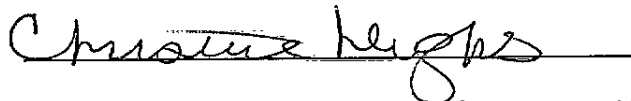


DAVID F. LYONS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of July, 1998, by DAVID F. LYONS, who is:

____ personally known to me; or
☒ produced a Florida Driver License as identification; or
____ produced L 520-166-44-188-0 as identification



(Print commissioned name under signature)

Notary Public, State of Florida

My commission expires:

Feb 4, 2001



Christine Hughes
MY COMMISSION # CC819087 EXPIRES
February 4, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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