

P980000 66428

Requestor's Name

Noble
PO Box 14
Naples FL 34106
ie #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

000002457250--5
-03/13/98--01114--010
****122.50 ****122.50

F. CHESSE

JUL 29 1998

66428-5767
2553

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

M R POWELL PRESIDENT
1201 US HWY ONE STE 3
NO PALM BEACH, FL 33408

SUBJECT: POWELL HEARING AID CENTER, INC.
Ref. Number: W98000005767

FILED
98 JUL 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWELL HEARING AID CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00014032

ARTICLES OF INCORPORATION
OF
POWELL HEARING AID CENTER, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

POWELL HEARING AID CENTER, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 100,000 shares at \$.01 par value, which shall be designated "Common Shares".

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

FILED
98 JUL 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 1201 U.S. Highway One, Suite 3, North Palm Beach, FL, 33408, County of Palm Beach, State of Florida, and its mailing address shall be:

1201 US Highway One, Suite 3
North Palm Beach, FL 33408

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Curtiss R. Lowe
1201 US Highway 1, Suite 3
North Palm Beach, FL 33408

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office addresses of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

M. R. Powell, President and Director
1201 US Highway One, Suite 3
North Palm Beach, FL 33408

Curtiss Lowe, Vice President
1201 US Highway One, Suite 3
North Palm Beach, FL 33408

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

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

M.R. Powell
1201 US Highway One, Suite 3
North Palm Beach, FL 33408

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE XII

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this Corporation shall have the power to make or amend the bylaws and fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Article, hereby declaring and certifying that the facts herein stated are true, this 10 day of March 1998.

M. R. Powell, Pres.
M. R. Powell, President

STATE OF FLORIDA; COUNTY OF PALM BEACH

The foregoing was sworn to and acknowledged before me this 10th day of March, 1998.

Helen R. Stoll
Notary Public



State of Florida at Large
My commission expires:

**CERTIFICATE OF DESIGNATION OF
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: Powell Hearing Aid Center, Inc

2. The name and address of the registered agent and office is:

Curtiss R Lowe
(Name)
1201 US Hwy One, Suite 3
(P.O. Box NOT acceptable)
North Palm Beach, FL 33408
(City/State/Zip)

FILED
98 JUL 28 AM 9:08
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.

SIGNATURE Curtiss R. Lowe

DATE 7-22-98