

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

MKC AUDIOLOGY, INC.

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H99000013884 4
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ARTICLES OF INCORPORATIONOFSECRETARY OF STATE
TALLAHASSEE, FLORIDAMKC AUDIOLOGY, INC.ARTICLE I - Name and Address

The name of this corporation is MKC AUDIOLOGY, INC. The mailing address of the corporation is: 672 - 182ND Avenue, East, Redington Shores, Florida 33708. The address of the corporation's principal office is: 672 - 182ND Avenue, East, Redington Shores, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 672 - 182ND Avenue, East, Redington Shores, Florida 33708, and the name of the initial registered agent of this corporation at that address is Melissa K. Clark.

ARTICLE VI - Incorporator

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

NameAddress

Melissa K. Clark

672 - 182ND Avenue, East
Redington Shores, Florida 33708

Prepared by:

Bruce H. Bokor, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 861677

H99000013884 4

H99000013884 4

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1999.



MELISSA K. CLARK

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, MKC AUDIOLOGY, INC., desiring to organize under the laws of the State of Florida, hereby designates Melissa K. Clark, located at 672 – 182ND Avenue, East, Redington Shores, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MELISSA K. CLARK

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