

Charter Number Only

8/18/99
P990000 73986

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

600002963896--6

-08/19/99--01005--011

*****70.00 *****70.00

CORPORATION(S) NAME

Ackshun Products, Inc.

FILED
99 AUG 19 AM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☒ NonProfit	☐ Foreign	☐ Mark
☐ Limited Partnership	☐ Dissolution	☐ Other
☐ Reinstatement	☐ Annual Report	☐ Change of Registered Agent
☐ Certified Copy	☐ Reservation	☐ Certificate Under Seal
☐ Photo Copies	☐ Call When Ready	☐ After 4:30
☐ Will Wait	☐ Call If Problem	☐ Mail Out
☒ Walk In	☒ Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

RECEIVED
99 AUG 19 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ACKSHUN PRODUCTS, INC.

FILED
99 AUG 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is ACKSHUN PRODUCTS, INC.

ARTICLE II

This corporation is organized for the purpose of the sale and service of hearing aid products, and any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

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

ARTICLE V

The street address of the initial registered office of the corporation is 1117 Rainwood Circle, Palm Beach Gardens, Florida 33410, and the initial registered agent of the corporation at that address is JACK W. ACKERSON.

ARTICLE VI

The principal place of business for the corporation is 1117 Rainwood Circle, Palm Beach Gardens, Florida 33410.

ARTICLE VII

This corporation shall have one (1) director initially, and there shall never be less than one (1) director. The initial director is JACK W. ACKERSON of 1117 Rainwood Circle, Palm Beach Gardens, Florida 33410.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is JACK W. ACKERSON of 1117 Rainwood Circle, Palm Beach Gardens, Florida 33410.

ARTICLE IX

The shares of capital common stock of this corporation to be issued initially are as follows:

JACK W. ACKERSON - 10 shares

ARTICLE X

The officers of this corporation shall be JACK W. ACKERSON as President, Vice-president, Secretary, Treasurer, Director and Registered Agent.

ARTICLE XI

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

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 16th day of August, 1999.


JACK W. ACKERSON

State of Florida) ss:
County of Palm Beach)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK W. ACKERSON, personally known to me, who acknowledged that he is the person who executed the foregoing Articles of Incorporation.

William F. Barnes, III
NOTARY PUBLIC
 William F. Barnes, III
 Notary Public, State of Florida
 Commission No. 00546299
 My Commission Expires 01/12/2011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ACKSHUN PRODUCTS, 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 PALM BEACH GARDENS, County of PALM BEACH,
State of FLORIDA, has named JACK W. ACKERSON
located at 1117 Rainwood Circle, Palm Beach Gardens,
City of Palm Beach Gardens, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

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 *Jack W. Ackerson*
(Resident Agent)
JACK W. ACKERSON

DATED: August 16th, 1999

FILED
99 AUG 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA