TRANSMITTAL LETTER

MODELLO STATE

TRANSMITTAL LETTER

Department of State

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SECRETARY OF STATE
TALLAHASSEE FLORE

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*****87.50 *****87.50

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

SUBJECT:

LAKE WORTH HEARING CENTER, INC.

(Proposed corporate name - must include suffix)

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

\$70.00

\$78.75

Filing Fee I

Filing Fee

& Certificate of Status

□\$78.75

3 \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Ms. BETTY LOU TIGHE

Name (Printed or typed)

P. O. BOX 3593

Address

LANTANA, FL 33465

City, State & Zip

561-627-3286

Daytime Telephone number

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:

LAKE WORTH HEARING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

1690 S. Congress Ave. Palm Springs, Florida 33461

ARTICLE III SHARES

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

1000 Shares of common stock, having a par value of FIVE AND 00/100 DOLLARS (\$5.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James T. Stefanich 234 N. Bay Colony Dr. Juno Beach, Florida 33408

ARTICLE V INCORPORATOR

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

Betty Lou Tighe P. O. Box 3593 Lantana, Florida 33465

Signature/Incorporator

August 11, 1999

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

August 11, 1999

Date