

Division of Corporations

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**Florida Department of State**  
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From: Account Name : MYRA LOUGHRAN  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR PARTNERSHIP**

**M. and M. Hearing, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
M. and M. Hearing, Inc.**

**ARTICLE I - NAME**

The name of this Corporation is M. and M. Hearing, Inc.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation will engage in the sale of hearing aids and service, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 500 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is 1871 Wells Road, No. 1, Orange Park, FL 32073. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

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Troy Mahan

1871 Wells Rd. #1  
Orange Park, FL 32067

Mike Miller

1871 Wells Rd. #1  
Orange Park, FL 32067

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STATE OFFICE  
FLORIDA

**ARTICLE IX - INCORPORATOR**

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

Myra Loughran, Esquire  
333 First St. N., Suite 305  
Jacksonville Beach, Florida 32250

**ARTICLE X - SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, Florida 32250 and the name of the initial registered agent of this Corporation at that address is Myra Loughran, P.A.

**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

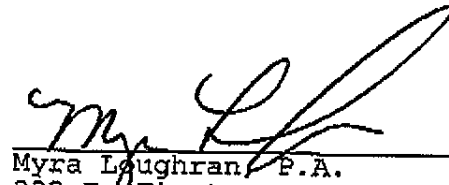
  
\_\_\_\_\_  
Incorporator

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ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as  
Registered Agent for M. and M. Hearing, Inc.



Myra Loughran, P.A.  
333 E. First St. N., Suite 305  
Jacksonville Beach, FL 32250  
Telephone: (904) 249-8500  
Facsimile: (904) 249-0841  
Florida Bar No. 866849

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