

P19000036411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

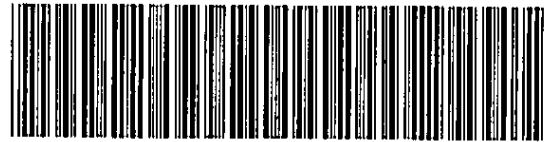
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 PM 1:46

J DENNIS

MAY 02 2019

COVER LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 PM 1:46

SUBJECT: Alliance Hearing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kevin Harris
Name (Printed or typed)
1415 West Highway 50
Address
O'Fallon, Illinois 62269
City, State & Zip
618-624-4471
Daytime Telephone number
Kharris@midwestbelltone.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Alliance Hearing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1415 W. Hwy 50
O'Fallon, Illinois 62269

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity
for which corporations may be incorporated in the State of Florida

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 PM 1:47

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brad McMullin, President

Name and Title: Kevin Harris, CFO

Address 1415 W. Hwy 50
O'Fallon, IL 62269

Address: 1415 W. Hwy 50
O'Fallon, IL 62269

Name and Title: Glenn Otey, VP

Name and Title: _____

Address 1415 W. Hwy 50
O'Fallon, IL 62269

Address: _____

Name and Title: Jordan McMullin, VP

Name and Title: _____

Address 1415 W. Hwy 50
O'Fallon, IL 62269

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Cross Street Corporate Services, LLC
Address: 200 South Orange Ave
Sarasota, Florida 34236

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 PM 1:47

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Harris
Address: 1415 W. Hwy 50
Ofallon, Illinois 62269

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

4/8/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

4/8/19
Date

AGENCY AGREEMENT

CROSS STREET CORPORATE SERVICES, LLC, a Florida limited liability company ("Cross Street"), hereby agrees with ALLIANCE HEARING, INC., a corporation existing under the laws of Florida (the "Principal"), to serve as the Principal's appointed registered agent in the State of Florida under Section 607.0501, Florida Statutes. This agency will be for the period beginning April __, 2019, and ending December 31, 2019 (the "Initial Period"), and shall continue thereafter until: (a) Cross Street receives written notice from the Principal terminating the agency, or (b) 30 days after Cross Street has sent written notice to the Principal terminating the agency. As agent, Cross Street shall accept service of all legal process made upon Cross Street, sign receipts for such process, and promptly mail, email or fax a copy of all such legal process to the Principal in accordance with the information provided below, or to such other address (whether physical or email) or fax number as the Principal requests in writing for Cross Street to use for this purpose.

Cross Street is not obliged to determine whether anyone attempting to make such service upon Cross Street has authority to do so, object to the manner in which service is made, examine the subject matter of the legal process, or determine its significance. By appointing Cross Street as its registered agent, the Principal is not committed to employ Williams Parker Harrison Dietz & Getzen, P.A., a Florida professional association ("WPHDG"), to represent it, nor is WPHDG committed to represent the Principal, in any legal action or proceeding, or to take any action not specified herein. The Principal shall indemnify Cross Street and hold Cross Street harmless from and against all losses, damages, fines, penalties, liabilities, and expenses (including attorneys' fees) resulting from or arising out of Cross Street's service as agent hereunder, except to the extent caused by Cross Street's willful or reckless conduct.

In the event a subpoena is served upon Cross Street pursuant to Section 607.0505(2), Florida Statutes, the Principal agrees to promptly furnish to Cross Street any and all testimony or records that may be required to be produced by such subpoena.

Cross Street's fee for this service is \$150.00 per calendar year, billed in advance, with no charge during the Initial Period. Cross Street may resign at any time upon 30-days written notice to the Principal.

Pursuant to Section 607.1622 of the Florida Statutes, and on an annual basis, all Florida corporations are required to file an Annual Report with the State of Florida by May 1. If the report is not filed by the deadline, the company will be subject to a late filing fee penalty. Annual Report filings are not included in the Registered Agent services described in this Agreement. The Principal is solely responsible for ensuring that the Annual Report is filed timely.

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 APR 23 PM 1:47

AFFILIATED BUSINESS DISCLOSURE AND CONFLICT WAIVER

The sole owner of Cross Street is a law firm. Please see the attached Exhibit A for important information relating to such law firm's relationship with Cross Street. Your signature below shall also constitute your acceptance of and consent to the Affiliated Business Disclosure and Conflict Waiver.

Once again, thank you for the opportunity to assist your company. Please be sure to contact us with any questions you may have.

AGENT:

CROSS STREET CORPORATE
SERVICES, LLC,
a Florida limited liability company

By: 

Thomas J. McLaughlin
As a Vice President

Address: 200 S. Orange Avenue
Sarasota, FL 34236

PRINCIPAL:

ALLIANCE HEARING, INC.,
a Florida corporation

By: 

Print Name: Kevin Harris

As its: Chief Financial Officer

Address: 415 W. Highway 50
OFallon, IL 62269

Email: kharris@midwestheltone.com

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DIVISION OF CORPORATIONS
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COVER LETTER

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Name (Printed or typed)

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Name and Title: Kevin Harris, CFO

Address: 1415 W. Hwy 50

Address: 1415 W. Hwy 50

O'Fallon, IL 62269

O'Fallon, IL 62269

Name and Title: Glenn Cley

Name and Title: _____

Address: 1415 W. Hwy 50

Address: _____

O'Fallon, IL 62269

Name and Title: Jordan McMillin

Name and Title: _____

Address: 1415 W. Hwy 50

Address: _____

O'Fallon, IL 62269

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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[Signature]
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4/8/19
Date

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Kevin Harris
Required Signature/Incorporator

4/8/19
Date

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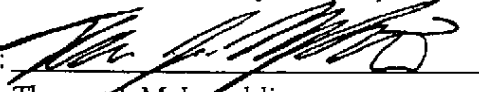
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AGENT:

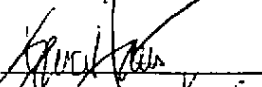
**CROSS STREET CORPORATE
SERVICES, LLC,**
a Florida limited liability company

By: 
Thomas J. McLaughlin
As a Vice President

Address: 200 S. Orange Avenue
Sarasota, FL 34236

PRINCIPAL:

ALLIANCE HEARING, INC.,
a Florida corporation

By: 
Print Name: Kevin Harris
As its: Chief Financial Officer

Address: H15 W. Highway 50
OFallon, IL 62264

Email: kharris@midwesthelene.com

FILED
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DIVISION OF CORPORATIONS
19 APR 23 PM 1:47