

FOOOOOOG 7238

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MODULE TECH, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PILAR SMITH
(Name of Person)
MODULE TECH, INC.
(Firm/Company)
6301 FORRESTAL DRIVE
(Address)
TAMPA, FLORIDA 33625
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

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PILAR SMITH at (813) 908-9459
(Name of Person) (Area Code & Daytime Telephone Number)
OR
STEVEN BARR CPA 540-387-1274

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MODULE TECH, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA 3. 54-1954833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/19/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 6301 FORRESTAL DRIVE, TAMPA FL 33625
(Principal office address)
- b. 6301 FORRESTAL DRIVE, TAMPA FL 33625
(Current mailing address)
8. SELL HEARING AIDS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: PILAR SMITH
Office Address: 6301 FORRESTAL DRIVE,
TAMPA, Florida 33625
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (PILAR SMITH)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PILAR SMITH

Address: 6301 FORRESTAL DRIVE
TAMPA, FL 33625

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PILAR SMITH

Address: 6301 FORRESTAL DRIVE
TAMPA, FL 33625

Vice President: _____

Address: _____


Secretary: PILAR SMITH

Address: 6301 FORRESTAL DRIVE
TAMPA, FL 33625

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (PILAR SMITH)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PILAR SMITH
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MODULE TECH, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 19, 1999.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
December 5, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission