

# F03000003683

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000239974 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
 Division of Corporations  
 Fax Number : (850)205-0383

From:  
 Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
 Account Number : 071005001001  
 Phone : (727)441-8966  
 Fax Number : (727)442-8470

## FOREIGN PROFIT QUALIFICATION HEARING SOLUTIONS OF THE GULF COAST, INC.

RECEIVED  
03 JUL 24 PM 2:26  
DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

F03-3683  
AC

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

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transaction business in the State of Florida.

- 1. Name of Corporation: Hearing Solutions of the Gulf Coast, Inc.
- 2. State under the law of which it is incorporated: Connecticut
- 3. FEI Number: 06-1690551
- 4. Date of incorporation: April 23, 2003
- 5. Duration: Perpetual.
- 6. Date first transacted business in Florida: July 7, 2003
- 7. Principal office and mailing address: 2717 Seville Blvd 14304 Clearwater, FL 33764

RECEIVED  
JUL 24 2003  
FILED

8. Purpose(s) of corporation authorized in home state to be carried out in the State of Florida: The purpose of the corporation is to engage in any and all lawful businesses, other than that of an insurance, surety, indemnity company.

- 9. Name and street address of Florida registered agent:

Thomas C. Nash, II, Esquire  
Macfarlane Ferguson & McMullen  
625 Court Street, Suite 200  
Clearwater, Florida 33756

10. ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent of and to accept service of process for **Hearing Solutions of the Gulf Coast, Inc.** 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.

  
\_\_\_\_\_  
THOMAS C. NASH, II, ESQ.  
Registered Agent

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:

Henry O'Malley, President/ Director  
2717 Seville Blvd 14304  
Clearwater, Florida 33764

13.   
Henry O'Malley, President/Director

h:\data\ary\ten\o'malley\foreign application.doc

**CONSENT TO THE ADOPTION OF RESOLUTIONS  
BY THE BOARD OF DIRECTORS OF  
HEARING SOLUTIONS, INC.**

Pursuant to Section 33-79 of the General Statutes of the State of Connecticut, as amended, the undersigned, being the sole director of Hearing Solutions, Inc., a Connecticut corporation, does hereby consent to and adopt the following preambles and resolution:

**WHEREAS**, the Corporation was organized under the laws of the State of Connecticut to conduct business in the State of Connecticut; and

**WHEREAS**, the Board of Directors has decided to pursue business opportunities in the state of Florida, and

**WHEREAS**, the Board of Directors desires to qualify the Corporation to conduct business within the State of Florida as a foreign corporation, by the name Hearing Solutions of the Gulf Coast, Inc.;

**NOW, THEREFORE, BE IT RESOLVED:** That the President is hereby authorized and directed to prepare, execute and file an Application for Certificate of Authority to Transact Business in the State of Florida as Hearing Solutions of the Gulf Coast, Inc. with the Florida Department of State for filing, and to take such further actions as may be necessary to carry out the intent of this resolution.

Dated at Cleaton Water, Florida, this 23<sup>rd</sup> day of July, 2003

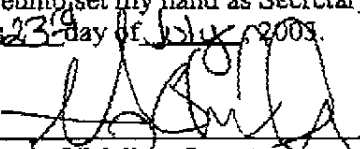
  
Henry O' Malley, Director

**CERTIFICATION**

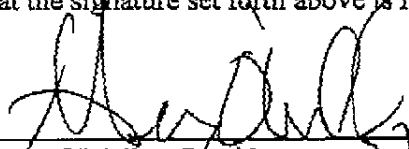
I hereby certify to the Secretary for the Florida Department of State, that the Board of Directors of Hearing Solutions, Inc., a corporation organized under the laws of the State of Connecticut, adopted the following resolution, pursuant to the written consent of all of the directors dated as of July 23, 2003, and that such resolution is in full force and effect:

**"RESOLVED**, That the President is hereby authorized and directed to prepare, execute and file an Application for Certificate of Authority to Transact Business in the State of Florida as Hearing Solutions of the Gulf Coast, Inc, with the Florida Department of State for filing, and to take such further actions as may be necessary to carry out the intent of this resolution."

**IN WITNESS WHEREOF**, I have hereunto set my hand as Secretary of said Corporation and affixed the Corporate Seal this 23<sup>rd</sup> day of July, 2003.

  
Henry O'Malley, Secretary

I hereby certify that the person signing as Secretary above is the duly qualified and acting Secretary of the Corporation, and that the signature set forth above is his genuine signature.

  
Henry O'Malley, President

JUL-24-2003 13:59

P.06/06

11-02  
Rev. 2/94

Office of the Secretary of the State of Connecticut  
I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HEARING SOLUTIONS, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on April 23, 2003.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: June 27, 2003