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.

(((H08000005195 3)))



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)617-6381

From:

Account Name : GREENBERG TRAURIC (WEST PALM BEACH)

Account Number : 075201001473

Phone : (561)650-7900

Fax Number

: (561)655-6222

### FOREIGN PROFIT/NONPROFIT CORPORATION

Musicians Hearing Institute, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H080000051953)))

#### 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.

		ite name adopted for the purpose of transacting business in Flor	rida)
Delawar	<u>e</u>	3. <u>26-1694509</u>	
	under the law of which it is incorporate		
11/15/07		<sub>5.</sub> Perpetual	
(Dat	of incorporation)	(Duration: Year corp., will cease to exist or "perpetu	a!")
<b>.</b>			
	(Date first transacted but	usiness in Florida, if prior to registration)	
5100 To		& 607.1502, F.S., to determine penalty liability)	
3100 10	Wil Certier Circle, Sur (Principal off	ite 510, Boca Raton, FL 33486	
5100 Ta	` .	•	
0100 10		ite 510, Boca Raton, FL 33486	
	(Current mail	ing address)	
Anv law	ul business		_
		ate or country to be carried out in state of Florida)	OB JAN
			- ⊊
Name and cire	t address of Florida maistered agen	v. (D.O. Roy, NOT assessed by	
Name and stre	et address of Florida registered agen	• •	₹.
Name and <u>stre</u> Name:	st address of Florida registered agen Steven W. Goldstei	• •	8
Name:	Steven W. Goldstei	in	8
	Steven W. Goldstei 5100 Town Center (	in Circle, Suite 510	8
Name:	Steven W. Goldstei 5100 Town Center G Boca Raton	in Circle, Suite 510	8
Name:	Steven W. Goldstei 5100 Town Center (	in	1N -8 PM 12: 25
Name: ice Address: Registered a	Steven W. Goldstei 5100 Town Center ( Boca Raton (City)	Circle, Suite 510  , Florida 33486 (Zip code)	-8 PM 12: 25
Name: ice Address:  Registered a ving been nam	Steven W. Goldstei 5100 Town Center ( Boca Raton (City) gent's acceptance: and as registered agent and to accept	in  Circle, Suite 510 , Florida 33486  (Zip code)  pt service of process for the above stated corporation at a service of process.	-8 PM 12: 25
Name: fice Address:  Registered a  ving been nam  ignated in this	Steven W. Goldstei 5100 Town Center ( Boca Raton (City)  gent's acceptance: and as registered agent and to acceptance application, I hereby accept the ap	in  Circle, Suite 510  , Florida 33486  (Zip code)  ot service of process for the above stated corporation at a copointment as registered agent and agree to act in this c	-8 PM 12: 25
Name: fice Address:  Registered a ving been namignated in this ther agree & Co	Steven W. Goldstei 5100 Town Center ( Boca Raton (City)  gent's acceptance: and as registered agent and to acceptance application, I hereby accept the ap	Circle, Suite 510 , Florida 33486	-8 PM 12: 25
Name: fice Address:  Registered a ving been namignated in this ther agree & Co	Steven W. Goldstei 5100 Town Center ( Boca Raton (City)  gent's acceptance: ed as registered agent and to accept application, I hereby accept the appongly with the provisions of all states	Circle, Suite 510 , Florida 33486	-8 PM 12: 25
Name: fice Address:  Registered a ving been namignated in this ther agree & Co	Steven W. Goldstei 5100 Town Center ( Boca Raton (City)  gent's acceptance: ed as registered agent and to accept application, I hereby accept the appongly with the provisions of all states	Circle, Suite 510 , Florida 33486	-8 PM 12: 25

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.

T-440 P.003/004 FF[833] SECRETARY OF STATE (((1108000003395(3)))))F CORPORATIONS

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

A. DIRECTORS	08 JAN -8	PM 12: 25
Chairman: Steven W. Goldstein		
Address: 5100 Town Center Circle, Suite 510, Boca Raton, FL	33486	
Vice Chairman:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Address:		<del></del>
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
President: Steven W. Goldstein		
Address: 5100 Town Center Circle, Suite 510		
Boca Raton, FL 33486		<del></del>
Vice President:		
Address:		<u></u>
Secretary: Steven W. Goldstein		
Address: 5100 Town Center Circle, Suite 510, Boca Raton, FL	33486	
Treasurer: Steven W. Goldstein		<del></del>
Address: 5100 Town Center Circle, Suite 510, Boca Raton, FL	33486	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.	····
(Signature of Director or Officer listed in number 12 of the application)		·····
14. Steven W. Goldstein, President		

(Typed or printed name and capacity of person signing application)

# Delaware (((H08000005195 3)))

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUSICIANS HEARING INSTITUTE, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

SECRETARY OF STATE
OIVISION OF CARPORATIONS

08.JAN -8 PH 12: 25

**4458604** 8300 071229206



Warriet Smith Hendra

Harriet Smith Windsor, Secretary of Si AUTHENTICATION: 6165578

(PAMIS 00 000 51 95-97)