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2008 MAY -7 P 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~88-6-10~~  
88-6-10

LAW OFFICES  
**HARRIS, GOYETTE, WINTERFIELD & FARREHI, PLC**

A LIMITED LIABILITY COMPANY INCLUDING PROFESSIONAL CORPORATIONS  
G-5111 WEST BRISTOL ROAD, SUITE A  
FLINT, MICHIGAN 48507

RICHARD S. HARRIS, PC  
PAUL J. GOYETTE  
MICHAEL A. WINTERFIELD  
PAUL C. FARREHI

ALAN D. PENSKAR, of Counsel

TELEPHONE  
(810) 230-1400

FAX  
(810) 230-9277

April 25, 2008

**Via Overnight Mailing**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: The Moxi Company, Inc., doing business as Amplifon Hearing Aid Centers

To Whom it May Concern:

I am enclosing an original and copies of each of the following documents for filing:

1. Cover letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. The Michigan Department of Labor & Economic Growth, Filing Endorsement for the Articles of Incorporation for the Moxie Company, Inc.;
4. The Michigan Department of Labor & Economic Growth, Filing Endorsement for the Certificate of Assumed name for Amplifon Hearing Aid Centers; and,
5. A check in the amount of \$78.75 for filing the Application.

Please send me a filed copy of the filed documents in the self addressed stamped envelope I have enclosed. Thank you in advance. Please call me with any questions.

Sincerely,



Michael A. Winterfield

MAW/mab

enclosures

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2008 MAY -7 P 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**FILED**  
2008 MAY -1 P 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Moxi Company, Inc., doing business as Amplifon Hearing Aid Centers  
(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:

Michael A. Winterfield

(Name of Person)

Harris, Goyette, Winterfield & Farrehi, PLC

(Firm/Company)

G-5111 West Bristol Road, Suite A

(Address)

Flint, Michigan 48507

(City/State and Zip code)

For further information concerning this matter, please call:

Michael A. Winterfield

(Name of Person)

at ( 810 ) 230-1400

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. The Moxi Company, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Moxi Company of Michigan, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Michigan**

(State or country under the law of which it is incorporated)

**3. 26-2475711**

(FEI number, if applicable)

**4. April 23, 2008**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. APRIL 28, 2008**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 18010 Silver Parkway, Fenton, Michigan 48430**

(Principal office address)

**Same as Above**

(Current mailing address)

**8. To engage in any activity within the purposes for which corporations may be formed in Florida, including financing, assessments, sales, servicing and repair of 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 NOT acceptable)**

Name: Agents and Corporations, Inc.

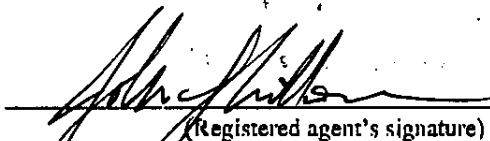
Office Address: 300 5th Avenue, Suite 101-330

Naples, Florida 34102  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

  
(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: David Mahan

Address: 18010 Silver Parkway  
Fenton, Michigan 48430

Vice Chairman: Laurie Mahan

Address: 18010 Silver Parkway  
Fenton, Michigan 48430

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Mahan

Address: 18010 Silver Parkway  
Fenton, Michigan 48430

Vice President: Laurie Mahan

Address: 18010 Silver Parkway  
Fenton, Michigan 48430

Secretary: Laurie Mahan

Address: 18010 Silver Parkway, Fenton, Michigan 48430

Treasurer: Laurie Mahan

Address: 18010 Silver Parkway, Fenton, Michigan 48430

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

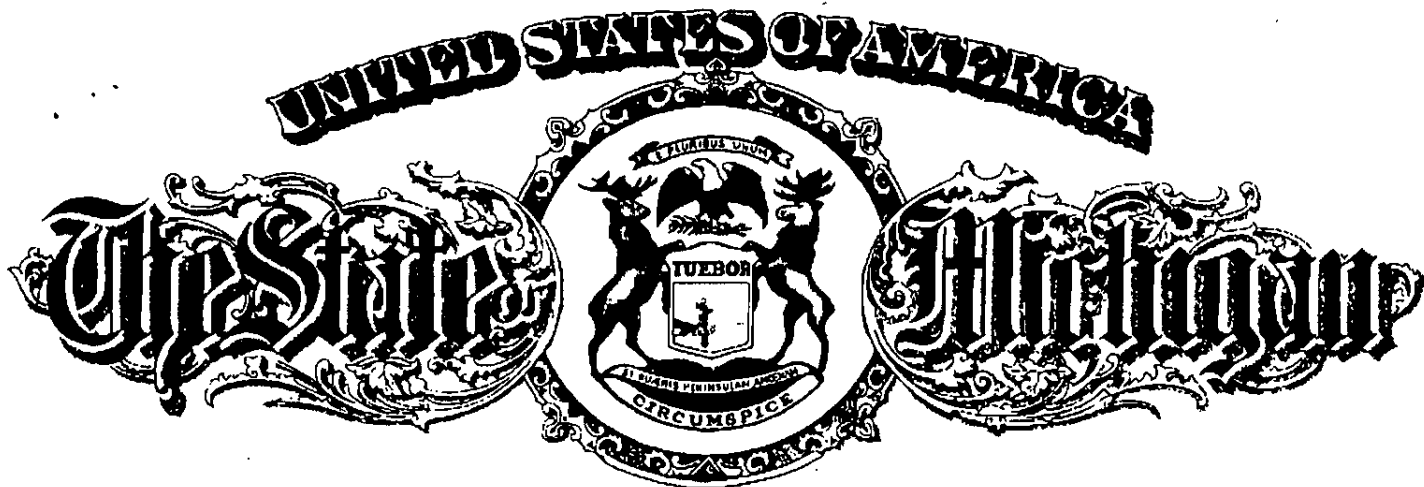
13.  

(Signature of Director or Officer listed in number 12 of the application)

14. David Mahan, Chairman/Laurie Mahan, Vice Chairman

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

**FILED**  
2008 MAY -7 P 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**THE MOXI COMPANY, INC.**

a Michigan profit corporation was validly incorporated on April 23, 2008, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

**FILED**  
2008 MAY -1 P 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st-day of May, 2008.

 , Director

Bureau of Commercial Services