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(Address)

(City/State/Zip/Phone #)

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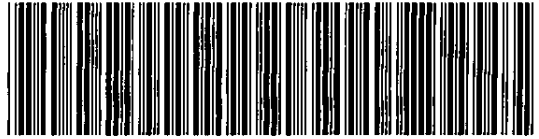
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W09-10562



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COVER LETTER

2009 MAR 16 PM 4:03

TO: New Filing Section
Division of Corporations

SUBJECT: Lifeline Systems, Inc d/b/a/ 911 Pro Billing and d/b/a/ LifeQuest
(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:

Gerald W. Miller

(Name of Person)

Lifeline Systems, Inc d/b/a/ 911 Pro Billing and d/b/a/ LifeQuest

(Firm/Company)

N2930 State Road 22

(Address)

Wautoma, WI 54982

(City/State and Zip code)

For further information concerning this matter, please call:

Gerald W. Miller

(Name of Person)

at (920) 787-2291

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2009 MAR 16 PM 4:03

March 5, 2009

GERALD W. MILLER
N2930 STATE ROAD 22
WAUTOMA, WI 54982

SUBJECT: LIFELINE SYSTEMS, INC. D/B/A 911 PRO BILLING AND D/B/A
LIFEQUEST D/B/A 911 PRO BILLING AND/OR D/B/A LIFEQUEST
Ref. Number: W09000010562

We have received your document for LIFELINE SYSTEMS, INC. D/B/A 911 PRO BILLING AND D/B/A LIFEQUEST D/B/A 911 PRO BILLING AND/OR D/B/A LIFEQUEST and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00007686

**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. Lifeline Systems, Inc.

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

911 Pro Billing, Inc.

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

2. Wisconsin

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

3. 39-1719690

(FEI number, if applicable)

4. January 23, 1992

(Date of incorporation)

5. Perpetual

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

6. Not yet conducting Business

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. N2930 State Road 22 Wautoma, WI 54982

(Principal office address)

N2930 State Road 22 Wautoma, WI 54982

(Current mailing address)

8. EMS and Fire Billing, Collection and Data Management

(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:

David Duncan, Medi-Bill, Inc

Office Address:

11860 West State Rd #B13

Davie

(City)

, Florida 33325

(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.

David Duncan

(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.

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

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A. DIRECTORS

Chairman: Gerald W. Miller

Address: N2930 State Road 22
Wautoma, WI 54982

Vice Chairman: Patti R Miller

Address: P.O. Box 692
Wautoma, WI 54982

Director: Pamela Ann Gustin

Address: 133 E. Center St
Wautoma, WI 54982

Director: _____

Address: _____

B. OFFICERS

President: Gerald W. Miller

Address: N2930 State Road 22
Wautoma, WI 54982

Vice President: Patti R Miller

Address: P.O. Box 692
Wautoma, WI 54982

Secretary: Pamela Ann Gustin

Address: 133 E. Center St, Wautoma, WI 54982

Treasurer: _____

Address: _____

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. Gerald W. Miller CEO, President

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

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

LIFELINE SYSTEMS INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 23, 1992.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 28, 2009.



A handwritten signature in black ink, appearing to be 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **63378-7FDDCDF6**

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F. H. ELL
SECRETARY OF STATE
DIVISION OF CORPORATIONS