

F090.00002444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

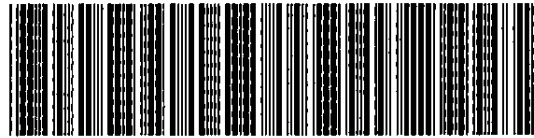
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

No copy

Office Use Only



900156032789

06/17/09--01037--008 **78.75

FILED

2009 JUN 17 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 18 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LISTEN INC.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS A. WALTERS
Name of Person

LISTEN INC.
Firm/Company

1170 KENWAY AVE.
Address

DELTONA, FL 32738
City/State and Zip Code

tmgoldcross@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS A. WALTERS at (407) 409-4467
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. LISTEN INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW YORK 3. 59-3824686
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/983 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 128 North Main Street, Norwood, New York 13668
(Principal office address)
- 1170 KENWAY AVE., DELTONA, FL 32738
(Current mailing address)

FILED
2009 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

8. TO provide educational materials to schools + community + free
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Counseling SERVICES
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS A. WALTERS

Office Address: 1170 KENWAY AVE.

DELTONA, Florida 32738
(City) (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.

Thomas A. Walters
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS A. WALTERS

Address: 1170 KENWAY AVE.

DELTONA, FL 32738

Vice Chairman: MARIANELA WALTERS

Address: 1170 KENWAY AVE.

DELTONA, FL 32738

Director: JAMES L. BRASSARD

Address: 11 GREYSTONE LANE, P.O. BOX 488

BRUNSWICK, ME 04011

Director: PAM BRASSARD

Address: 11 GREYSTONE LANE, P.O. BOX 488

BRUNSWICK, ME 04011

B. OFFICERS

President: THOMAS A. WALTERS

Address: 1170 KENWAY AVE.

DELTONA, FL 32738

Vice President: MARIANELA WALTERS

Address: 1170 KENWAY AVE.

DELTONA, FL 32738

Secretary: PAM BRASSARD

Address: 11 GREYSTONE LA. BRUNSWICK, ME 04011

Treasurer: THOMAS A. WALTERS

Address: 1170 KENWAY AVE.

DELTONA, FL 32738

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

13. Thomas A. Walters
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS A. WALTERS - PRESIDENT
(Typed or printed name and capacity of person signing application)

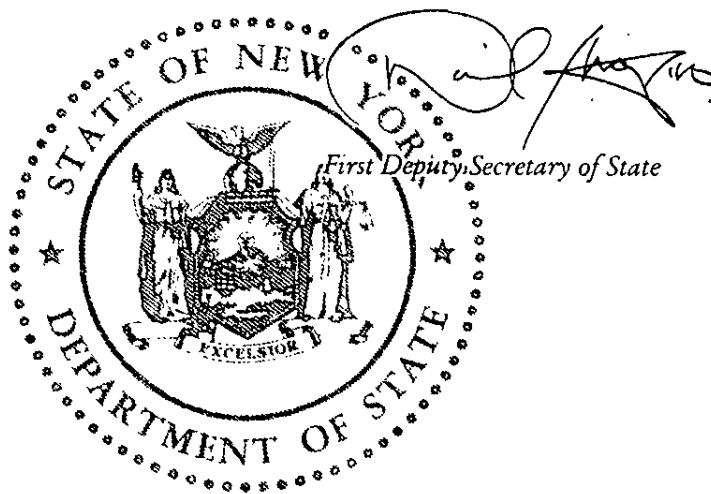
2009 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LISTEN INC. was filed on 07/22/1983, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and nine.*



200905080079 100

2009 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED