

F11000000/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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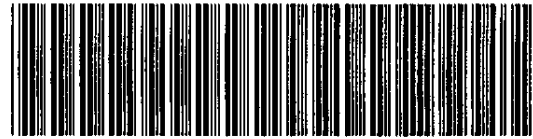
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 10 PM 4:39

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LifeStation, Inc.

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," or "Certificate of Good Standing" 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:

David Schwartz

Name of Person

LifeStation, Inc.

Firm/Company

354 Neptune Avenue

Address

Sheepshead Bay, NY 11235

City/State and Zip code

David.Schwartz@lifestation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Schwartz

at (866) 235-1747

Name of Person

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. LifeStation, Inc.

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

LifeStation Medical Alerts, Inc.

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

2. New York

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

3. 34-1977436

(FEI number, if applicable)

4. 1/12/2004

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 354 Neptune Avenue, Sheepshead Bay, NY 11235

(Principal office address)

354 Neptune Avenue, Sheepshead Bay, NY 11235

(Current mailing address)

8. Offer Home Medical Alert Services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Jill E. Cilmi

(Registered agent's signature) Jill E. Cilmi, Assistant VP

1/4/2011

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 10 PM 4:39

FILED

APPROVED
AND
FILED

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

A. DIRECTORS

11 JAN 10 PM 4:39

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stanley Oppenheim

Address: 354 Neptune Avenue

Sheepshead Bay, NY 11235

Vice President: Daniel Oppenheim

Address: 354 Neptune Avenue

Sheepshead Bay, NY 11235

Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Daniel Oppenheim, Vice President

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



APPROVED
FILED
LifeStation, Inc.
350 Neptune Avenue
Sheepshead Bay, NY 11235
800.884.8888
www.LifeStation.com
11 JAN 10 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional information:

Question 12.

B: Officers

Vice President:

Harvey Cohen

354 Neptune Avenue

Sheepshead Bay, NY 11235



National
Association for
Home Care
and Hospice



National
Association of
Professional
Geriatric Care
Managers



National
Association of
Chain Drug Stores



Medical Alert
Monitoring
Association



Better Business
Bureau
Accredited Business



Dun & Bradstreet
Listed



Underwriters
Laboratories
Listed



Five Diamond
Central Station

APPROVED
AND
FILED

**State of New York
Department of State**

} ss:

11 JAN 10 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of LIFESTATION, INC. was filed on 01/12/2004, under the name of LIBERTAS INC., with perpetual duration, 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.

A Certificate of Amendment LIBERTAS INC., changing its name to LIFESTATION, INC., was filed 06/28/2005.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of December two
thousand and ten.*

First Deputy Secretary of State