

FI1000001047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

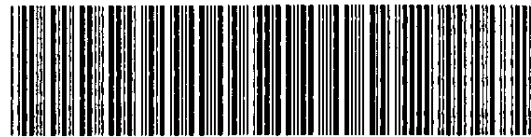
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/11--01033--016 **78.75

FILED
2011 MAR -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 10 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allergy choices, 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:

James Killoran

Name of Person

Allergy choices, Inc.

Firm/Company

2800 National Dr. Ste. 100

Address

Onalaska, WI 54650

City/State and Zip code

dstewart@allergychoices.com

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

For further information concerning this matter, please call:

Debbie Stewart

Name of Person

at (608) 783-3551

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:

☒ \$0.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

FROM

(MON) FEB 28 2011 10:33/ST. 10:32/HQ. 7515582023 P 2

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

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

2. Wisconsin 3. 39-2012025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Minor sales starting 2/26/06. Employee in FL 1/31/11.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2800 National Dr. Ste 100
(Principal office address)

Oshkosh, WI 54650
(Current mailing address)

8. Sales
(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: Dr. Michael Branch

Office Address: 925 Williston Park Point Ste 1001
Lake Mary, Florida 32746
(City) (Zip code)

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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.

x Michael Branch
(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.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

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X

(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X  _____

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. Jim Killoran President _____

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

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2011 MAR -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Secretary, Department of Financial Institutions, do hereby certify that

ALLERGYCHOICES, 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 March 21, 2000.

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.

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SECRETARY J. J. J. J.
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on January 20, 2011.



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

RAY ALLEN, Deputy Secretary
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: **87207-990F8C49**

Directors Title	Name	Residence address & telephone	Office address & telephone
	James Killoran	822 Country Club Lane Onalaska WI 54650 608 781-5969	2800 National Drive Suite 100 Onalaska WI 54650 608 793-1580
	Mary Morris MD	822 Country Club Lane Onalaska WI 54650 608 781-5969	2727 Midwest Drive Onalaska WI 54650 608 782-2027
	Jeffery Kessler	N5664 Mohican Trl Onalaska WI 54650 608 783-1559	2727 Midwest Drive Onalaska WI 54650 608 783-8888
	David Morris MD	832 Country Club Lane Onalaska WI 54650 608 783-7299	
	Ronald Houser	875 Country Club Lane Onalaska WI 54650 608 779-0909	2727 Midwest Drive Onalaska WI 54650 608 783-8888
	Robert Burg	2535 Madison Place LaCrosse WI 5601 608 784-8717	2727 Midwest Drive Onalaska WI 54650 608 783-8888
	Ed Tredinnick	820 Lake Onalaska WI 54650 608 781-2617	2727 Midwest Drive Onalaska WI 54650 608 783-8888
	Ed Hawley	1031 Lauderdale Ct. La Crosse, WI 54603 608-784-8717	

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TALLAHASSEE, FLORIDA

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Feb-11				
Corporate Offices				
Title	Name	Residence address & telephone	Office address & telephone	
President	James Killoran	822 Country Club Lane Onalaska WI 54650 608 781-5969	2800 National Drive Suite 100 Onalaska WI 54650 608 793-1580	
Vice President	Mary Morris MD	822 Country Club Lane Onalaska WI 54650 608 781-5969	2727 Midwest Drive Onalaska WI 54650 608 782-2027	
Vice President	Jeffery Kessler	N5664 Mohican Trl Onalaska WI 54650 608 783-1559	2727 Midwest Drive Onalaska WI 54650 608 783-8888	
Vice President	James Luzader	612 Biery's Bridge Road Bethlehem, PA 18017	612 Biery's Bridge Road Bethlehem, PA 18017 610 - 419-1110	
Vice President	Anne Hendrickson	2975 N. Pine Creek Road Bethlehem, PA 18017	2800 National Drive Suite 100 Onalaska WI 54650 608 793-1580	
Secretary	Robert Burg	La Crescent MN 55947 2535 Madison Place LaCrosse WI 5601 784-8717	2727 Midwest Drive Onalaska WI 54650 608 783-8888	
Treasure	Ed Tredinnick	820 Lake Onalaska WI 54650 608 781-2617	2727 Midwest Drive Onalaska WI 54650 608 783-8888	

SECRETARY OF THE
TALLAHASSEE FLORIDA

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