

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGAL200M.COM INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

HearingRevolution, Inc.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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RECEIVED
11 MAR 15 AM 7:43
DIVISION OF CORPORATIONS
APPROVED
AND
FILED
11 MAR 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Hearing Revolution, 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. Colorado

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

3. _____

(FEI number, if applicable)

4. 10/01/2010

(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. 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

(Principal office address)

7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

(Current mailing address)

8. Health care

(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A

Tampa

(City)

Florida 33688

(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.

(Registered agent's signature) Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-323-962-8200 From: Ani Muradian

11 MAR 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Maureen Keene

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

Vice Chairman: _____

Address: _____

Director: Maureen Keene

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

Director: Laura Smullen

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

B. OFFICERS

President: Maureen Keene

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

Vice President: _____

Address: _____

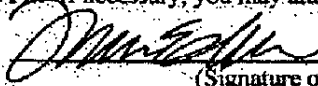
Secretary: Larry Smullen

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

Treasurer: Larry Smullen

Address: 7400 E. Caley Ave. Ste. 290, Centennial, CO 80111

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. Maureen Keene, President

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

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

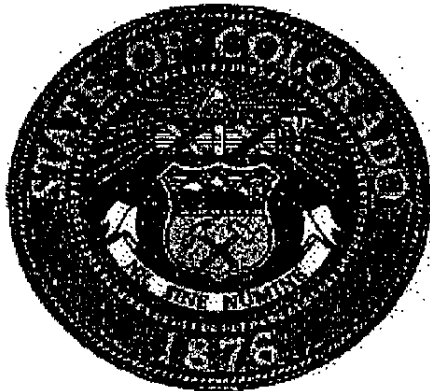
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

HearlingRevolution, Inc.

is a Corporation formed or registered on 10/01/2010 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20101544928.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/10/2011 that have been posted, and by documents delivered to this office electronically through 03/14/2011 @ 17:21:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/14/2011 @ 17:21:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7891691.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."