

F/300000/503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600242535486

01/24/13--01006--024 **870.00

04/05/13--01002--004 **150.00

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13 APR -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIB-5066

κ 04/08/13



2013 MAR 23 PM 1:46

FLORIDA DEPARTMENT OF STATE
Division of Corporations SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2013

TIM HILL
ULTREO, INC.
14787 NE 95TH STREET, QUAD 95, BLDG. 8
REDMOND, WA 98052

SUBJECT: ULTREO, INC.
Ref. Number: W13000005066

We have received your document for ULTREO, INC. and your check(s) totaling \$870.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

It appears that an incorrect penalty fee was quoted; the correct amount for the penalty fee is \$950.00, not \$800.00 (a one year Annual Report Fee of \$150.00 was missed). Therefore, please remit the difference of \$150.00 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 513A00001947

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ultreo, 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:

Tim Hill

Name of Person

Ultreo, Inc.

Firm/Company

14787 NE 95th Street, Quad 95, Bldg. 8

Address

Redmond, WA 98052

City/State and Zip code

thill@coastdental.com

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

For further information concerning this matter, please call:

Tim Hill

Name of Person

at (813) 288-1999

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. Ultreo, Inc.

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

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

2. Delaware

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

3. 27-1903429

(FEI number, if applicable)

4. 2/19/2010

(Date of incorporation)

5. perpetual

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

6. 11/21/2010

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

7. 14787 NE 95th Street, Quad 95; Bldg. 8, Redmond, WA 98052

(Principal office address)

14787 NE 95th Street, Quad 95; Bldg. 8, Redmond, WA 98052

(Current mailing address)

8. Sales of Ultrasound tooth brushes and supplies

(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:

NRAI Services, Inc.

Office Address:

515 East Park Avenue

Tallahassee

(City)

, Florida

32301

(Zip code)

13 APR -5 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ed Hand

(Registered agent's signature) ANT. SECRETARY

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tim Hill

Address: 14787 NE 95th Street, Quad 95; Bldg. 8

Redmond, WA 98052

Vice President: _____

Address: _____

Secretary: Amy Ceresa

Address: 14787 NE 95th Street, Quad 95; Bldg. 8

Treasurer: Redmond, WA 98052

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. President -- TIM HILL _____

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

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13 APR -5 AM 8:47
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTREO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2013.

FILED
13 APR -5 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



4790772 8300

121265860

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0123629

DATE: 01-07-13