

F1300005528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

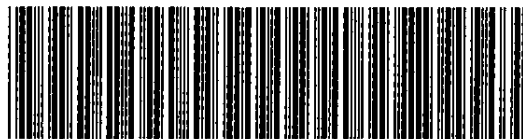
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REVENUE

82 12/30/13



Terry J. Gerbers
Nicholas J. Linz
Stephen M. Ferris

480 Pilgrim Way, Suite 1200
Green Bay, Wisconsin 54304
Phone (920) 499-5700
Fax (920) 499-9790
www.gerberslaw.com

December 18, 2013

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

RE: Foreign Registration for Coastal Hearing, Inc.

Dear Sir/Madam:

Enclosed for filing please find a Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida along with the \$70.00 filing fee. Please file the same and return the Letter of Acknowledgment to our office.

Thank you for your attention to this matter.

Sincerely,

Nicole Sagen
Paralegal

cc: Ms. Tina Moser

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coastal Hearing, 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:

Tina S. Moser

Name of Person

Firm/Company

W3989 Hofa Park Road

Address

Pulaski, WI 54162

City/State and Zip code

tmoser@wicomfortkeepers.com

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

For further information concerning this matter, please call:

Tina S. Moser

Name of Person

at (920) 205-2944

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. **Coastal Hearing, 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. **Wisconsin**

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

3. **46-4107446**

(FEI number, if applicable)

4. **November 14, 2013**

(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. **2541 Countryside Blvd, Suite 3, Clearwater, FL 33761**

(Principal office address)

Same as above

(Current mailing address)

8. **Hearing aid 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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida

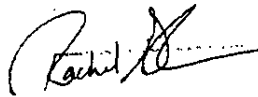
33324

(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.

By:



NRAI Services, Inc.

(Registered agent's signature)

Rachel Glasheen, VP & Assistant 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.

10 DEC 23 AM 8:34

SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tina S. Moser

Address: W3989 Hofa Park Road

Pulaski, WI 54162

Director: Nathanael J. Millhouse

Address: 12490 Quivira Road, #710

Overland Park, KS 66213

B. OFFICERS

President: Tina S. Moser

Address: W3989 Hofa Park Road

Pulaski, WI 54162

Vice President: Nathanael J. Millhouse

Address: 12490 Quivira Road, #710

Overland Park, KS 66213

Secretary: Nathanael J. Millhouse

Address: _____

Treasurer: Tina S. Moser

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. Tina S. Moser, President/Director

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

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, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

COASTAL HEARING, 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 November 14, 2013.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 3, 2013.

A handwritten signature in black ink that reads "Paul M. Holzem".

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
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: **129379-EA1AD454**