

FILE0000001799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

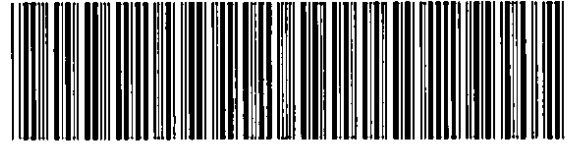
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 APR 17 A 3:44

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2016 APR 17 11:34

11/16/16

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 4/17/2018

PRIORITY Routine

OUR REF # (Order ID#) 652973

ORDER ENTITY

ULTRASOUND SOLUTIONS CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:

ULTRASOUND SOLUTIONS CORP. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "Melissa Stops", written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. ULTRASOUND SOLUTIONS CORP.

(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)

NEW YORK

01-0785069

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

MAY 23, 2003

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

3180 EXPRESS DRIVE SOUTH, SUITE G, ISLANDIA, NY 11749

7. _____
(Principal office address)

P.O. BOX 428, NESCONSET, NY 11767

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATE SERVICE BUREAU INC.

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE, Florida 32301
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Vice Chairman: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Director: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Director: _____
Address: _____

B. OFFICERS

President: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Vice President: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Secretary: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

Treasurer: Nat Romeo
Address: 7 Shore View Court, Nesconset, NY 11767

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Nat Romeo, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ULTRASOUND SOLUTIONS CORP. was filed on 05/23/2003, 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. I further certify the following:

Certificate of Change was filed on 06/12/2003.

A Biennial Statement was filed 11/02/2005.

A Biennial Statement was filed 05/16/2007.

A Biennial Statement was filed 05/29/2009.

Certificate of Change was filed on 05/03/2011.

A Certificate of Amendment was filed on 05/26/2011.

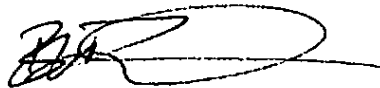
A Biennial Statement was filed 05/06/2013.

A Biennial Statement was filed 05/04/2015.

A Biennial Statement was filed 05/09/2017.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and eighteen.



Brendan W. Fitzgerald
Executive Deputy Secretary of State

