

F18000003753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

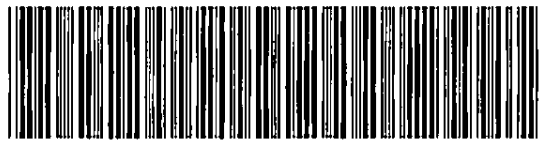
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
18 AUG 15 AM 11:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
CORPORATION

FILED
2018 AUG 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN

AUG 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Hearing Clinic, 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:

Srikanth Doraiswamy

PADMAPRIYA M. BHATTAR

Name of Person

Genesis Hearing Clinic, Inc.

Firm/Company

23902 FM 2978 Suite B

Address

Tomball, Tx-77375

City/State and Zip code

genesishearingclinic@gmail.com

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

For further information concerning this matter, please call:

Srikanth Doraiswamy

832

670-9735

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. GENESIS HEARING CLINIC, 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. TEXAS 3. 474458707
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 03, 2015 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)

7. 444 HOLDE RRIETH Blvd. Ste. 5 Tomball, TX 77375
(Principal office address)

(Current mailing address, if different)

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

Name: PADMAPRIYA M. BHATTAR

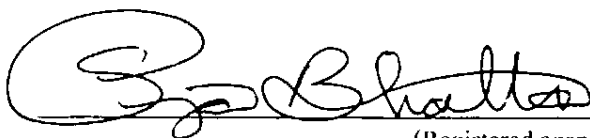
Office Address: 1620 N US 1 Ste. 11

JUPITER, Florida 33469
(City) (Zip code)

2018 AUG 15 PM 3:40
SECRETARY OF STATE
MAIL ASSISTANT (00007)

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: PADMAPRIYA M. BHATTAR

Address: 1620 N US 1 Ste. 11
JUPITER, FL 33469

Vice Chairman: SRIKANTH DORAISWAMY

Address: 1620 N US 1 Ste. 11
JUPITER, FL 33469

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PADMAPRIYA M. BHATTAR

Address: 1620 N US 1 Ste. 11
JUPITER, FL 33469

Vice President: SRIKANTH DORAISWAMY

Address: 1620 N US 1 Ste. 11
JUPITER, FL 33469

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PADMAPRIYA M. BHATTAR - President

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

FILED
2018 AUG 15 PM 3:46
SECRETARY OF STATE
TAMARAC, FL 33469

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GENESIS HEARING CLINIC, INC (file number 802246572), a Domestic For-Profit Corporation, was filed in this office on July 03, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State