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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

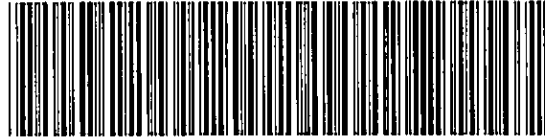
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 AUG 30 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N, CULLIGAN

SEP 10 2018

LAW OFFICES  
**DAVID M. PRESNICK, P.A.**

Attorneys and Counselors At Law

Reply To:

David M. Presnick

Admitted to practice in:

Florida and Connecticut

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Mariner Square  
96 Willard Street, Suite 106  
Cocoa, Florida 32922  
Telephone (321) 639-3764  
Fax (321) 639-3911

August 27, 2018

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Hello Direct, Inc.

Dear Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Good Standing Record No.: SR#20186338087 from the State of Delaware; and a check in the amount of \$70.00 to cover the cost of filing the documents.

Thank you for your assistance in this matter. Should you have any questions regarding the foregoing, please call.

Sincerely,

DAVID M. PRESNICK, P.A.

Rebecca L. Rushing

Enclosure as stated.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HELLO DIRECT, 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:

DAVID M. PRESNICK, ESQ

\_\_\_\_\_  
Name of Person

DAVID M. PRESNICK, P.A.

\_\_\_\_\_  
Firm/Company

96 WILLARD STREET, SUITE 106

\_\_\_\_\_  
Address

COCOA, FLORIDA 32922

\_\_\_\_\_  
City/State and Zip code

DAVID@PRESNICKLAW.COM

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

For further information concerning this matter, please call:

DAVID M. PRESNICK

321

639-3764

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

HELLO DIRECT, INC.

1. \_\_\_\_\_  
(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 3. 94-3043208  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1995 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. AUGUST 15, 2018

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

7. 350 IMPERIAL BOULEVARD, CAPE CANAVERAL, FLORIDA 32920  
(Principal office address)
- PO Box 657, CAPE CANAVERAL, FLORIDA 32920  
(Current mailing address, if different)


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

Name: STEPHEN C. MAYS

Office Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, Florida 32920  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: WILLIAM R. MAYS  
Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, FLORIDA 32920

Vice Chairman: BERCHET E. MAYS  
Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, FLORIDA 32920

Director: STEPHEN C. MAYS  
Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, FLORIDA 32920

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: BERCHET E. MAYS  
Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, FLORIDA 32920

Vice President: WILLIAM R. MAYS  
Address: 400 IMPERIAL BOULEVARD  
CAPE CANAVERAL, FLORIDA 32920

Secretary: STEPHEN C. MAYS  
Address: 400 IMPERIAL BOULEVARD, CAPE CANAVERAL, FLORIDA 32920

Treasurer: STEPHEN C. MAYS  
Address: 400 IMPERIAL BOULEVARD, CAPE CANAVERAL, FLORIDA 32920

**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. STEPHEN C. MAYS, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELLO DIRECT, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELLO DIRECT, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2473819 8300

SR# 20186338087

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed.

Jeffrey W. Bullock Secretary of State

Authentication: 203305909

Date: 08-24-18