

# F97000006165

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: H.A.T. Corporation  
(Name of corporation - must include suffix)

500002278555-9  
-08/27/97-01072-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Lynn Black

(Name of Person)

*Lynn Black*

314-727-7676

Suelthaus & Walsh, P.C.

(Firm/Company)

WFT-19861

7733 Forsyth Boulevard, 12th Floor

(Address)

St. Louis, MO 63105

(City/State/Zip)

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DIVISION OF CORPORATIONS  
97 NOV 21 AM 8:47

Should you need to call someone concerning this matter, please call:

Robert J. Malone

(Name of Person)

or Lynn Black

at (314-727-7676)

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Name conflict  
K6/1982



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 27, 1997

LYNN BLACK  
SUELTHAUS & WALSH, P.C.  
7733 FORSYTH BLVD., 12TH FL.  
ST. LOUIS, MO 63105

SUBJECT: H.A.T. CORPORATION  
Ref. Number: W97000019861

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DIVISION OF CORPORATIONS  
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We have received your document for H.A.T. CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 697A00043167



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1997

LYNN BLACK  
SUELTHAUS & WALSH, P.C.  
7733 FORSYTH BLVD., 12TH FL.  
ST. LOUIS, MO 63105

SUBJECT: H.A.T. CORPORATION  
Ref. Number: W97000019861

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DIVISION OF CORPORATIONS  
97 NOV 21 AM 8:47

We have received your resolution adopting the name "HEARING AIDS TODAY OF CLEARWATER, INC."; however, the use of this name is being denied as we have an active trademark on our records bearing a similar name (see attached printout). We apologize for any inconvenience. Please find another blank resolution form enclosed.

Please return 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 597A00045657

**SUELTHAUS & WALSH, P.C.**

ATTORNEYS AND COUNSELORS AT LAW

7733 FORSYTH BOULEVARD, TWELFTH FLOOR  
ST. LOUIS, MISSOURI 63105  
(314) 727-7676  
FACSIMILE (314) 727-7166

Robert J. Malone

rjm@suelthauswalsh.com

November 17, 1997

Attention: Ms. Jennifer Sindt  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
97 NOV 21 AM 8:47

**Re: H.A.T. Corporation, a Missouri Corporation**  
**Ref. No.: W97000019861**

Dear Ms. Sindt:

As we discussed on Monday afternoon, H.A.T. Corporation, a Missouri corporation, (the "Corporation") has adopted the name H.A.T. Corporation of Missouri for use in the State of Florida to complete the Corporation's Application by a Foreign Corporation for Authorization to Transact Business in Florida. Enclosed is a duly-executed Resolution of the Board of Directors of the Corporation adopting the name described above for use in the State of Florida.

The Corporation requests that you complete the Corporation's Application for Authorization by incorporating the enclosed Resolution, and registering H.A.T. Corporation of Missouri to do business in the State of Florida. Please forward to me upon completion of the application process the letter of acknowledgment of the Corporation's registration in the State of Florida at the address listed above.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or comments regarding the Corporation's Application.

Sincerely,



Robert J. Malone

RJM:rmd  
Enclosure

174-87713

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gregory W. Nielsen, do hereby certify  
(Name)

that this Resolution of the Board of Directors of H.A.T. Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

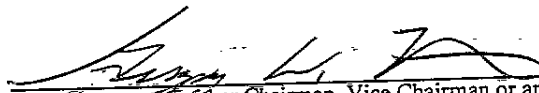
was duly adopted on November 17, 19 97.

Be it resolved, that H.A.T. Corporation,  
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name

H.A.T. Corporation of Missouri for use in Florida.

Dated: 11-18-97

  
Signature of either Chairman, Vice Chairman or any officer

Gregory W. Nielsen, President  
Type or print name

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DIVISION OF CORPORATIONS  
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**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. H.A.T. Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri  
(State or country under the law of which it is incorporated)
3. 43-1580479  
(FEI number, if applicable)
4. May 24, 1991  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon effectiveness of this authority to do business  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15826 Sanctuary Drive  
Tampa, FL 33647  
(Current mailing address)
8. To conduct the business of retailing hearing aid products and related services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Gregory W. Nielsen

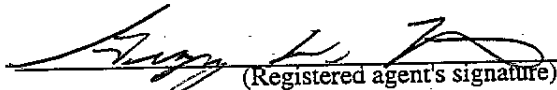
Office Address: 15826 Sanctuary Drive

Tampa, FL 33647

Florida  
(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.*

  
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: N/A

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

Vice Chairman: N/A

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

Sole Director: Gregory W. Nielsen

Address: 15826 Sanctuary Drive

Tampa, FL 33647

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Gregory W. Nielsen

Address: 15826 Sanctuary Drive

Tampa, FL 33647

Vice President: \_\_\_\_\_

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

Secretary: Gregory W. Nielsen


Address: 15826 Sanctuary Drive

Tampa, FL 33647

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory W. Nielsen  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

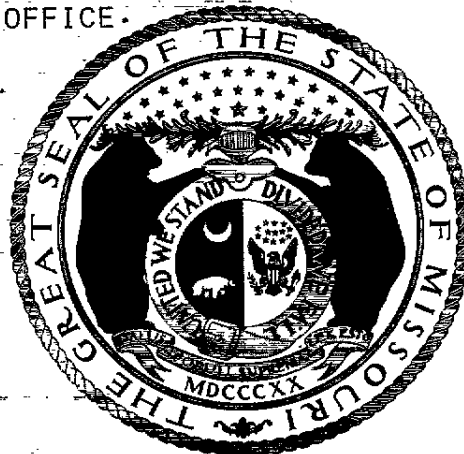
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE  
AND IN MY CARE AND CUSTODY REVEAL THAT  
H.A.T. CORPORATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 24TH  
DAY OF MAY, 1991, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
21ST DAY OF AUGUST, 1997.

*Rebecca McDowell Cook*  
Secretary of State



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS