

F1100000717

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H110000371913ABCX

RE-SUBMIT

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
AdvancedMD Software, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 FEB 16 PM 3:57
DIVISION OF CORPORATIONS

FILED
11 FEB 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD 2/17



February 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ADVANCEDMD SOFTWARE, INC.
REF: W11000008685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000037191
Letter Number: 311A00003739

RE-SUBMIT

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AdvancedMD Software, 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:

Dan Bohrer

Name of Person

AdvancedMD Software, Inc

Firm/Company

10876 River Front Pkwy, Suite 400

Address

South Jordan, UT 84095

City/State and Zip code

accountpayable@advancedmd.com

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

For further information concerning this matter, please call:

Dan Bohrer

at (801) 984-9545:

Name of Person

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. AdvancedMD Software, 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. Delaware 3. 35-2182629
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 14, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10876 River Front Pkwy, Ste 400 South Jordan, UT 84095
(Principal office address)

10876 River Front Pkwy, Ste 400 South Jordan, UT 84095
(Current mailing address)

8. Software as a Service
(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: C T Corporation System

Office Address: 1200 South Pige Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Hedi M. Liesch Hedi Liesch
(Registered agent's signature) 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.

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Richard Allen

Address: 10876 River Front Pkwy, Ste 400

South Jordan, UT 84095

Director: Clas M. Oman

Address: 10876 River Front Pkwy, Ste 400

South Jordan, UT 84095

B. OFFICERS

President: Eric C. Morgan

Address: 10876 River Front Pkwy, Ste 400

South Jordan, UT 84095

Vice President: N/A

Address: _____

Secretary: Michele D. Hilton

Address: 10876 River Front Pkwy, Ste 400 South Jordan, UT 84095

Treasurer: Michele D. Hilton

Address: 10876 River Front Pkwy, Ste 400 South Jordan, UT 84095

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. _____

MICHELE D. HILTON

Chief Finance Officer

(Typed Name and Official Title of person signing application)

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TALLAHASSEE FLORIDA

Supplemental List of Directors

Director: Ezra Perlman

10876 River Front Pkwy, Ste 400
South Jordan, UT 84095

Director: Petri Oksanen

10876 River Front Pkwy, Ste 400
South Jordan, UT 84095

Director: John Trzeclak

10876 River Front Pkwy, Ste 400
South Jordan, UT 84095

Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCEDMD SOFTWARE, 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-FIRST DAY OF JANUARY, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3574134 8300

110067788

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8510701

DATE: 01-21-11