COWEN, CROWLEY, NORD & STAUB, P.C.

ATTORNEYS AT LAW

SUITE 500

55 WEST MONROE STREET

CHICAGO, ILLINOIS 60603

WILBERT F. CROWLEY

(312) 641-0060

(AX (315) 416959

(July (22) (1999)

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Extended Care Information Network, Inc.

Dear Sir or Madam:

000002940110--6 -07/23/99--01057--019 *****78.75 *****78.75

Enclosed please find the following:

- 1. Executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 2. Transmittal Letter;
- 3. Certificate of Good Standing issued by the Secretary of State of Illinois;
- 4. The Company's check in the amount of \$78.75 in payment of your filing fee and the provision of an certificate of status.

Very truly yours,

Wilbert F. Crowley

WFC:MKA

Enclosures [

cc: Mr. Theodore J. Yusen

99 JUL 23 PM 3: 4:

DIVISION OF CORPORATIONS

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.

| I. | | Extended C | are Inform | atíon l | Network, In | c. | | | |
|-------------|--|--|---------------------|---------------------------------------|---------------------------|---|-----------|-------------|--|
| | (Name of corpo | oration; must include the wor | d "INCORPORA" | ED", "CO | MPANY", "CORP | ORATION" 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 contai | ined in the name a | t present.) | | | | | |
| | • | | | r | | | | | |
| | | | | | | | | | |
| | Illin | | | 3. | 36-401683 | 6 | | | |
| | (State or countr | y under the law of which it is | incorporated) | -4 | | , if applicable) | | | |
| | | | • ′ | | · | • | | | |
| 4. | May 9 | , 1995 | 5. | | Perpetual | to exist or "perpetua | | | |
| | (Da | te of incorporation) | (Du | ration: Yea | ur corp. will cease | to exist or "nernetus | | | |
| | ` | · · · · · · · · · · · · · · · · · · · | (— | . | | or compact. Perbuik | ·• , | | |
| 6. | Augus | t 1, 1999 | | | | | | | |
| | | t transacted business in Flori | da.) (SEE SECTIO | NS 607.15 | 01, 607,1502 and | 317.155 ES) | | | |
| | • | | , (| | -1, 00//100 2 a ma | 22.1200, 2.101) | | | |
| 7. | 540 F: | rontage Road, Su: | ite 1005 | | | | | | |
| | | | | | | | | | |
| | North | field, Illinois | 60093 | _ | | | | | |
| | | (Cu | rrent mailing addre | ess) | | · · · · · · · · · · · · · · · · · · · | | _ | |
| | To provi | de computer data | _ | • | | ha haalah - | | | |
| | industry | and to transact | and comput | ler ser | vices to t | ne nearth c | are h | | |
| 8. | foreign | industry, and to transact any and all lawful business for which foreign corporations may be qualified. | | | | | | | |
| | (Purposet | (s) of corporation authorized | in home state or co | ountry to be | carried out in stat | e of Florida) | | | |
| | | • | | · · · · · · · · · · · · · · · · · · · | | | | | |
| 9. | Name and str | reet address of Florida re | gistered agent: | (P.O. Box | or Mail Drop B | ox NOT acceptab | Je) | | |
| | | | Proven an arbonne | (2.0.20) | or man Brop B | ox <u>rto r</u> accopiae | | 9 | |
| | Name: | CT Corporation S | System | | | | Ö | 38 | |
| | ivanie. | CI COLPOIDEION ! | Jy B CCIII | | | | \succeq | 무운 무운 | |
| ~ | 4 7 7 | 1200 South Pine | Taland Do | .a | | | = | | |
| Οī | fice Address: | 1200 SOUCH PINE | TSTANG RO | <u> </u> | | | <i>∾</i> | 75= | |
| | | 7 | | | | | | | |
| | | Plantation | | , Flo | rida, 33324 | | PM | 20.50 | |
| | | | | | (Zip code) | | င့္ | 75 ST | |
| | | | | | ` • ' | | | ==== | |
| 10. | Registered a | agent's acceptance: | | | | | ىت | 2 | |
| - 0 | . TroPiprox car c | igent s acceptance. | | | | | | Ø | |
| E7 | L | | | | ., , , | | | | |
| 11 <i>u</i> | ving been name | ed as registered agent and to | accept service of | process jor | the above statea c | orporation at the p | lace des | ignated in | |
| uni. | s appuvation, 1 i | hereby accept the appointme | ni as registerea a | gent ana ag | ree to act in this c | apacity. I jurther o | agree to | comply | |
| WEE. | n ine provisions | s of all statutes relative to the | : proper ana comp | nete perjor | тапсе ој ту аши | s, and I am familia | ir with a | nd accept | |
| ine | oougations of i | my position as registered age | <i>m.</i> _ | | P | | | | |
| | | _anne | SALLA | man l | Χ. | Anne E. Diamone | d | | |
| | | | / C OW | 1100100 | | Assistant Secret | ary | | |
| | | (Re | egistered agent's s | ignature) | | | • | | |

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.

| A. DIRECTOR | RS (Street address only - P.O. Box NOT acceptable) | | |
|-----------------|--|---------------|---|
| Chairman: | PLEASE SEE ATTACHMENT | | |
| | | | |
| | | | |
| | | | - |
| Vice Chairman: | 5 | | , <u>, , , , , , , , , , , , , , , , , , </u> |
| Address: | | | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| Director | | | |
| | | | |
| Address: | | | |
| B. OFFICER | RS (Street address only - P.O. Box NOT acceptable) | | |
| | PLEASE SEE ATTACHMENT | | |
| | | | |
| | | | |
| | | | |
| Vice President: | | 99 | SI . |
| Address: | | 느 | SECRE |
| | | 23 3 | <u> 유로 </u> |
| Secretary: | | -0 | 20830 127 127 127 127 127 127 127 127 127 127 |
| Address: | | ယ္ဟ | STA RATI |
| | | ယ် | SNO |
| _ | | | |
| | | | |
| Address: | | | |
| | | | |
| NOTE: If ne | cessary, 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 | The odore J. YUSEN Secre 701 Y (Typed or printed name and capacity of person signing application) | | , |
| | N=7E | | |

EXTENDED CARE INFORMATION NETWORK INC.

OFFICERS

| Robert A. Ebersole Extended Care Information Network, 540 Frontage Road, Suite 1005 Northfield, Illinois 60093 | Inc. | | | President |
|---|------|--|---|-----------------------|
| Scott D. Kerber Extended Care Information Network, 540 Frontage Road, Suite 1005 Northfield, Illinois 60093 | Iñc. | the second of th | - | Senior Vice President |
| Theodore J. Yusen Extended Care Information Network, 540 Frontage Road, Suite 1005 Northfield, Illinois 60093 | Inc. | | - | Secretary |
| Wilbert F. Crowley Cowen, Crowley, Nord & Staub, P.C. 55 West Monroe Street, Suite 500 Chicago, Illinois 60603 | ÷ | | | Assistant Secretary |
| Phillip Sheridan, Jr., M.D. 267 Ridge Avenue Winnetka, Illinois 60093 | | | | Treasurer |

DIRECTORS

| John Croghan, M.D. 1625 Sheridan Road Wilmette, Illinois 60091 | · |
|---|---------------------|
| Robert A. Ebersole Extended Care Information Network, 540 Frontage Road, Suite 1005 Northfield, Illinois 60093 | Inc. |
| Scott D. Kerber Extended Care Information Network, 540 Frontage Road, Suite 1005 Northfield, Illinois 60093 | Inc. |
| David G. O'Neill William Blair & Company 222 West Adams Street Chicago, Illinois 60606 | |
| Phillip Sheridan, Jr., M.D. 267 Ridge Avenue Winnetka, Illinois 60093 | - — + |
| Tasso H. Coin 55 West Monroe Street, Suite 500 Chicago, Illinois 60603 | All states |
| David Mullen Allscripts, Inc. 2401 Commerce Drive Libertyville, IL 60048-4464 | - · · # !- |

SECRETARY OF STATE DIVISION OF CORPORATIONS



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I, hereto set

| my hand and cause to be | affixed the | Great Seal of | S |
|-----------------------------|-------------|---------------|---|
| the State of Illinois, this | | | |
| day of | A.D | 1999 | _ |

Desse White

SECRETARY OF STATE