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Division of Corporations

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Jan 23 2009 01:58PM P1/5

Page 1 of 1

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Florida Department of State
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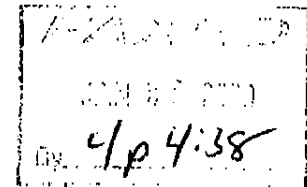
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PatientTrac Information Technology Corporation

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Jan. 23 2009 01:58PM P2/5
Florida Dept of State



January 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
FLORIDA FILING & SEARCH SERVICES

SUBJECT: PATIENTTRAC INFORMATION TECHNOLOGY CORPORATION
REF: W09000003581

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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Becky McKnight
Regulatory Specialist II
New Filing Section

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Letter Number: 809A00002544

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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. PatientTrac Information Technology Corporation

(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

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 9/24/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 1111 Lincoln Rd., Ste. 400, Miami Beach, FL 33139

(Principal office address)

1111 Lincoln Rd., Ste. 400, Miami Beach, FL 33139

(Current mailing address)

8. Information technology

(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: **H. Wayne Hayes Jr.**

Office Address: **1111 Lincoln Rd., Ste. 400**

Miami Beach

(City)

Florida 33139

(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.

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

A. DIRECTORS

Chairman: H. Wayne Hayes Jr.Address: 1111 Lincoln Rd., Ste. 400, Miami Beach, FL 33139

Vice Chairman: _____

Address: _____

Director: H. Wayne Hayes Jr.Address: 1111 Lincoln Rd., Ste. 400, Miami Beach, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: H. Wayne Hayes Jr.Address: 1111 Lincoln Rd., Ste. 400, Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. H. Wayne Hayes Jr., President

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATIENTTRAC INFORMATION TECHNOLOGY CORPORATION" 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-SECOND DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATIENTTRAC INFORMATION TECHNOLOGY CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2007.

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

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




AUTHENTICATION: 7094633

DATE: 01-22-09

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