



THE UNITED STATES
CORPORATION
COMPANY

FOOU000000049

ACCOUNT NO. : 072100000032

REFERENCE : 532445 4326542
Patricia Pugh

AUTHORIZATION :

COST LIMIT : ~~0.00~~

ORDER DATE : December 29, 1999

87.50

ORDER TIME : 10:45 AM

ORDER NO. : 532445-015

CUSTOMER NO: 4326542

400003085964--5

CUSTOMER: Shari Comins, Legal Asst
Shaw, Pittman, Potts &
1676 International Drive
14th Floor
McLean, VA 22102

FOREIGN FILINGS

NAME: HEALTHMAGIC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4:18

RECEIVED
00 JAN -3 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32304

BK
1/4/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2000

CHRISTINE LILLICH
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: HEALTHMAGIC, INC.
Ref. Number: W00000000114

RESUBMIT

Please give original
submission date as file date.

We have received your document for HEALTHMAGIC, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list a PURPOSE for the corporation in Item 8.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00000142

RECEIVED
00 JAN -4 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Healthmagic, Inc.
(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 Delaware 3. 84-1365640
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 November 8, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6 Upon acceptance of application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, FS)
- 7 1501 Main Street, One Boyd Place, Columbia, South Carolina 29201
(Current mailing address)

- 8 DEVELOP SOFTWARE REGARDING HEALTH INFORMATION
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: M. F. Williams
(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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4: 18

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DIVISION OF CORPORATIONS
00 JAN -3 PM 4:18

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

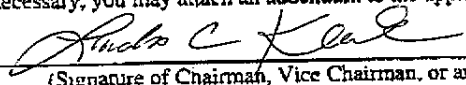
Address: _____

Treasurer: _____

Address: _____

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

13


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

14

Chief Financial Officer

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

HEALTHMAGIC DIRECTORS AND OFFICERS

Directors and Officers of the Board of Directors

Mardian Blair, Director, Chairman
Adventist Health Care System/Sunbelt
111 N. Orlando Avenue
Winter Park, FL 32789-3675
407/975.1470

Calvin Wiese, Director, Vice Chairman
Adventist Health Care System/Sunbelt
111 N. Orlando Avenue
Winter Park, FL 32789-3675
407/975.1470

Des Cummings, Director
Adventist Health Care System/Sunbelt
111 N. Orlando Avenue
Winter Park, FL 32789-3675
407/975.1470

Donald Jernigan, Director
Adventist Health Care System/Sunbelt
111 N. Orlando Avenue
Winter Park, FL 32789-3675
407/975.1470

Willis Goldbeck, Director
8030 LaJolla Scenic Drive North
LaJolla, CA 92037
619/677.9389

Steven Holden, Director
Sabratek
8111 N. St. Louis Avenue
Skokie, IL 60076
847/720.2400

C. Everett Koop, Director
'www.drkoop.com'
8920 Business Park Drive
Austin, TX 78759
512/726.5111

James Walworth, Director
24424 East River
Grosse Ile, MI 48138
313/675.0444

Corporate Officer – Non-Director

Linda C. Klute, Secretary, Treasurer
Chief Financial Officer
HealthMagic, Inc.
1501 Main Street, One Boyd Plaza
Suite 500
Columbia, SC 20201
803/748.0444

Business Officers

Nelson Hazeltine
Chief Technology Officer
HealthMagic, Inc.
1501 Main Street, One Boyd Plaza
Suite 500
Columbia, SC 20201
803/748.0444

Gail McFaddin Anderman
Chief Business Development Officer
HealthMagic, Inc.
901 Rio Grande NW, St. D222A
Albuquerque, NM 87104
505/765.1420

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4:18

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHMAGIC, 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-NINTH DAY OF DECEMBER, A.D. 1999.

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.

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN -3 PM 4:18



Edward J. Freel

Edward J. Freel, Secretary of State

2680777 8300

991565420

AUTHENTICATION:

0168681

DATE:

12-29-99