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Gary B. Rovin
Attorney at Law

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDIX Software Systems (Australia) Pty limited
(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", and check for \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary B. Rovin, Esq.
(Name of Person)

9350 S. Dixie Hwy - PH-2
(Firm/Company) (Address)

Miami, Florida 33156
(City/State/Zip)

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

Gary B. Rovin at (305) 670-9994
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY 22 AM 8 25
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Qualification/Tax Lien Section
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

5/26

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

Penthouse 2
9350 South Dixie Highway
Miami, Florida 33156
305-670-9994 / Fax: 305-670-4533

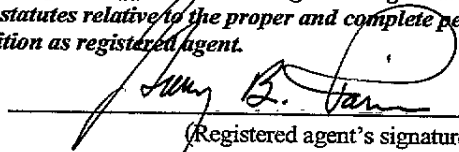
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MEDIX Software Systems (Australia) Pty Limited
(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. New South Wales, Australia 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None to Date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 260 Crandon Boulevard - Suite 32-189
Key Biscayne, FL. 33149-1538
(Current mailing address)
8. Internet Provider of Medical Sciences Education
(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: Gary B. Rovin
Office Address: 9350 South Dixie Hwy PH-2
Miami, Florida, 33156
(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: Frank W. Stitt

Address: 260 Crandon Boulevard - suite 32-189
Key Biscayne, FL 33149-1538

Vice Chairman: Taffy Gould

Address: 10 Edgewater Dr. - Suite 14F
Coral Gables, FL 33133

Director: John Everett

Address: 260 Crandon Boulevard - Suite 32-189
Key Biscayne, FL 33149-1538

Director: Gary B. Rovin

Address: 9350 South Dixie Hwy - PH2
Miami, FL 33156

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

President: Frank Stitt

Address: 260 Crandon Boulevard - Suite 32-189
Key Biscayne, FL 33149-1538

Vice President: C.O.O. - Taffy Gould

Address: 10 Edgewater Dr. - Suite 14F
Coral Gables, FL 33133

Secretary: C.F.O. - John Everett

Address: 260 Crandon Boulevard - Suite 32-189
Key Biscayne, FL 33149 - 1538

Treasurer: V.P. - Gary B. Rovin

Address: 9350 south Dixie Hwy - PH2
Miami, FL 33156

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. Gary B. Rovin

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

00 MAY 22 11 08 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registration of a Company

This is to certify that

**MEDIX SOFTWARE SYSTEMS (AUSTRALIA) PTY
LIMITED**

Australian Company Number 092 573 656

is a registered company under the
Corporations Law of New South Wales.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is
the twenty-sixth day of April 2000.

Issued by the
Australian Securities and Investments Commission
on this twenty-sixth day of April, 2000.



Alan Cameron
Chairman



REGISTERED AT THE
STATE
TALAMON STREET

00 MAY 22 AM 8:25

CERTIFICATE