

F000000005423

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

Electronic Medical Distribution Inc.

600003406426--5
-09/27/00-01051-032
*****70.00 *****70.00

FILED

00 SEP 27 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
- Qualification*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
☐ After 4:30
☐ Pick Up

RECEIVED

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DIVISION OF CORPORATION

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/27

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ELECTRONIC MEDICAL DISTRIBUTION INC.
Ref. Number: W00000023497

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELECTRONIC MEDICAL DISTRIBUTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 filing fee.

We did not find the attached list of officers and directors mentioned on your application. Please return your documents with this list.,

Please return your document, along with a copy of this letter, within 60 days 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: 600A00050827

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00 SEP 28 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please file and backdate. List attached at back

**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. Electronic Medical Distribution, 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

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

3. 58-2450474

(FEI number, if applicable)

4. 04/28/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/15/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5655 Peachtree Parkway, Norcross, GA 30092

(Current mailing address)

Mail Order Pharmacy

8. (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

By: Dale H. Morris
C T Corporation System

(Registered agent's signature) Dale Morris Asst. Vice President

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

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. Geoffrey L. Faux, President
(Typed or printed name and capacity of person signing application)

OFFICERS OF eMD.COM *electronic medical distributor*

Timothy C. Moses Chief Executive Officer and Co-Chairman of the Board
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 256-33-0356 DOB: 07-02-58
Home address: 405 North Erol Court
Atlanta, Georgia 30302
404-255-0652

Geoffrey L. Faux President
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 252-92-0664 DOB: 03-06-56
Home address: 7300 Oakmont Court
Ponte Veta Beach, Florida 32082
904-280-2141

Jacques Elfersy Senior Vice President and Co-Chairman of the Board
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 250-88-2762 DOB: 10-24-56
Home address: 1771 East Clifton Court
Atlanta, Georgia 30302
404-327-6829

Scott B. Parliament, C.P.A. Chief Financial Officer
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 383-64-3041 DOB: 09-21-57
Home address: 5560 Surrey Court
Alpharetta, Georgia 30004
770-667-0838

Sharon Allred Executive Vice President, Provider Sales & Development
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 249-06-2254 DOB: 08-25-60
Home address: 315 Morning Dew Circle
Roswell, Georgia 30075
770-752-7265

Kevin F. Smith M.D., M.P.H. Chief Medical Officer
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# 360-50-2993 DOB: 04-05-57
Home address: 5525 New Wellington Close
Atlanta, Georgia 30327
404-250-0874

Charlie Largay Chief Technology Officer
5655 Peachtree Parkway
Norcross, GA. 30092
770-246-2000
SS# DOB: 05-13-55
Home address: 199 14th St. N.E. #2402
Atlanta, GA. 30309-3690
404-897-1625

DIRECTORS OF ~~MD.COM~~*electronic medical distribution*

Timothy C. Moses

Chief Executive Officer,
Co-Chairman of the Board5655 Peachtree Parkway
Norcross, GA. 30092
SS# 250-88-2762

Geoffrey L. Faux

President

5655 Peachtree Parkway
Norcross, GA. 30092
SS# 252-92-0664

Jacques Elfersy

Co-Chairman of the Board
Senior Vice President5655 Peachtree Parkway
Norcross, GA. 30092
SS# 256-33-0356

Michel M. Azran

Director

One Buckhead Plaza Ste 1200
3060 Peachtree Road NW
Atlanta, GA. 30305
SS# 237-27-8317

Carl T. Garner

Director

40 Alabama Street
Cave Spring, GA. 30124
SS# 417-66-0784

Bert Ellis

Director

1180 Northmoor Court
Atlanta, GA. 30327
SS# 230-72-5315

Duncan James

Director

1888 Emery Street NW
Building 1900
Atlanta, GA. 30318
SS# 257-04-9764

Kevin F. Smith, MD

Director

5655 Peachtree Parkway
Norcross, GA. 30092
SS# 360-50-2993

Chip Howes

Director

9595 Riverlake Drive
Roswell, GA. 30075
SS# 229-88-2867

F. Dale Hayes

Director

55 Glenlake Parkway, NAE
Atlanta, GA. 30328
SS# 242-04-400000 SEP 27 AM 11:42
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

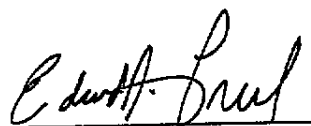
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC MEDICAL DISTRIBUTION 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2000.

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

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




Edward J. Freel, Secretary of State

3035359 8300

001462758

AUTHENTICATION: 0673113

DATE: 09-13-00