



FOI 000000804

ACCOUNT NO. : 072100000032

REFERENCE : 986049 4814233

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : ~~\$ 70.00~~

FILED
01 FEB -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 2001

87.50

ORDER TIME : 3:38 PM

ORDER NO. : 986049-090

100003673331--8

CUSTOMER NO: 4814233

CUSTOMER: Ms. Donna Kendrick
Morris Manning & Martin
1600 Atlanta Financial Center
3343 Peachtree St, Northeast
Atlanta, GA 30326

30140000865

FOREIGN FILINGS

NAME: INFOCURE CORPORATION

(6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

RECEIVED
01 FEB -9 PM 4:00
DIVISION OF CORPORATION

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: _____

SM 2/9

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

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. James A Cochran

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

14. James A. Cochran, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

InfoCure Corporation

List of Officers

Name: Frederick L. Fine **Title:** President & CEO
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: James A. Cochran **Title:** Senior VP & CFO
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: James K. Price **Title:** Exec. VP & Secretary
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: Richard E. Perlman **Title:** Chairman & Treasurer
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

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TALLAHASSEE, FLORIDA

List of Directors

Name: James K. Price **Term:** Aug 10, 2001
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: Richard E. Perlman **Term:** Aug 10, 2001
Bus. Addr.: c/o c/oInfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: Frederick L. Fine **Term:** Aug 10, 2001
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: James D. Elliott **Term:** Aug 10, 2001
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

Name: Raymond H. Welsh **Term:** Aug 10, 2001
Bus. Addr.: c/o InfoCure Corporation Suite 450, 1765 The Exchange, Atlanta, Georgia 30339

RIDER 1

InfoCure Corporation

InfoCure's business purpose is to engage in any lawful act or activity for which corporations may be organized, including, but not limited to, the manufacture of medical and dental practice management software. To engage in any act or activity for which corporations may be organized.

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOCURE 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 FIRST DAY OF FEBRUARY A.D. 2001:

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

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

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01 FEB - 9 AM 10:14
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2684631 8300

AUTHENTICATION: 0949019

010052851

DATE: 02-01-01