

Division of Corporation

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**F01000006377**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : EDWARDS & ANGELL  
Account Number : 075410001517  
Phone : (561) 833-7700  
Fax Number : (561) 655-8719

**FOREIGN PROFIT QUALIFICATION**

Health Systems Management Network, Inc.

Certificate of Status	0
Certified Copy	<del>1</del> 1
Page Count	03
Estimated Charge	\$70.00

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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. Health Systems Management Network, 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. New York

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

## 3. 14-1700914

(FEI number, if applicable)

## 4. November 1987

(Date of incorporation)  
"perpetual")

## 5. Perpetual

(Duration: Year corp. will cease to exist or

## 6. Upon filing.

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

## 7. 2194 Country Gold Drive, Wellington, Florida 33414

(Current mailing address)

## 8. To engage in any lawful act or activity for which corporations may be organized.

(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: Angell Corporate Services, Inc.

Office Address: One North Clematis St., #400

West Palm Beach, Florida 33401  
(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.*

ANGELL CORPORATE SERVICES, INC.

John G. Igoo  
(Registered agent's signature)

John G. Igoo, 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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cathy I. TarantiniAddress: 2194 Country Gold Drive, Wellington, Florida 33414

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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01 DEC 13**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Cathy I. TarantiniAddress: 2194 Country Gold Drive, Wellington, Florida 33414

Vice President: \_\_\_\_\_

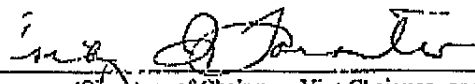
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

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. Cathy I. Tarantini, President  
(Typed or printed name and capacity of person signing application)

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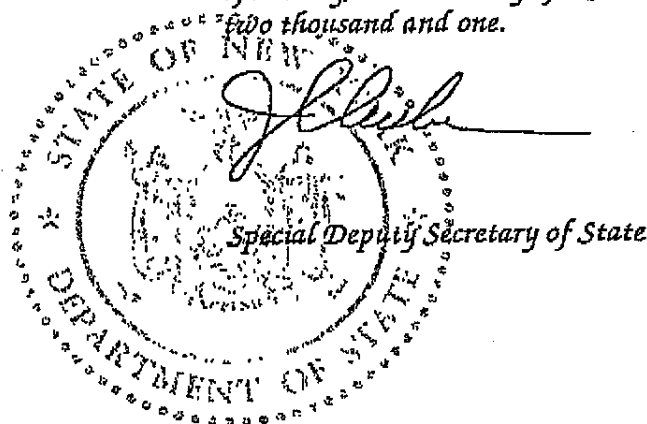
**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of HEALTH SYSTEMS MANAGEMENT NETWORK, INC. was filed on 11/25/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of November  
two thousand and one.



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