

# F020000000337

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

000004778040--8  
-01/16/02--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Healthnotes, Inc.  
(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 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela Deyo  
(Name of Person)

Healthnotes, Inc  
(Firm/Company)

1505 SE Gideon, Ste 200  
(Address)

Portland, OR 97202  
(City/State and Zip code)

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For further information concerning this matter, please call:

Pamela Deyo at ( 503 ) 517-4579  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Up

**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. Healthnotes, 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. Oregon 3. 93-1250748  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8-6-1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-5-01  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1505 SE Gideon, Ste 200  
Portland, OR 97202  
(Current mailing address)
8. Computer & Software License Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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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.*

C T Corporation System

\_\_\_\_\_  
(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)


**FLORIDA**

**CONSENT TO SERVE AS REGISTERED AGENT**

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation: HealthNotes, Inc.

C T CORPORATION SYSTEM

Date: 01/08/02

  
\_\_\_\_\_  
Jack Caskey  
Assistant Vice President

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✓ (11)

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

*See Attached*

A. DIRECTORS

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

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

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

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

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

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

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

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

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B. OFFICERS

President: Schuyler Lininger

Address: 1505 SE Gideon, Ste 200

Portland, OR 97202

Vice President: Michael Peet

Address: 1505 SE Gideon, Ste 200

Portland, OR 97202


Secretary: Tim O'Connor

Address: { 1505 SE Gideon, Ste 200 Portland, OR 97202

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. Tim O'Connor, V.P. of Finance & Administration

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

Corporate Secretary

# healthnotes

re:searching health

## Healthnotes, Inc

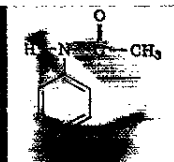
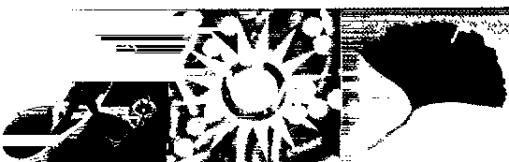
### Directors & Business Address:

David Cole	360 Main Street, P.O. Box 478, Washington, VA 22747
Doug Lehrman	North Castle Partners 183 East Putnam Ave., Greenwich, CT 06830
Jill Higgins	10153 1/2 Riverside Dr., #598, Toluca Lake, CA 91602
Linda Dozier	905 Via Fruteria, Santa Barbara, CA 93110
Stan Amy	New Villages Group, 4109 NE 19th Suite B, Portland, OR 97211
Schuyler Lininger	1505 SE Gideon, Suite 200 Portland, OR 97202
Michael Peet	1505 SE Gideon, Suite 200 Portland, OR 97202
Tim O'Connor	1505 SE Gideon, Suite 200 Portland, OR 97202
Geoff Lay	1505 SE Gideon, Suite 200 Portland, OR 97202

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### Officers & Business Address:

Schuyler Lininger	1505 SE Gideon, Suite 200 Portland, OR 97202
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Geoff Lay	1505 SE Gideon, Suite 200 Portland, OR 97202



**Healthnotes, Inc.**  
1505 SE Gideon, Suite 200  
Portland, OR 97202  
tel 503 234-4092 fax 503 234-4052  
[www.healthnotes.com](http://www.healthnotes.com)

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**HEALTHNOTES, INC.**

was

incorporated

under the Oregon

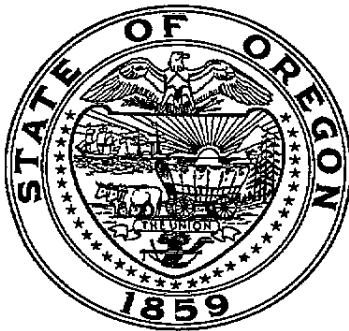
**Business Corporation Act**

on

**August 6, 1998**

and is active on the records of the Corporation Division as  
of the date of this certificate.

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In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

BILL BRADBURY, Secretary of State

By



Marilyn R. Smith

January 8, 2002