

CT CO

**F020000001543**

CORPORATION(S) NAME

Envoy Corporation

FILED  
02 MAR 28 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02 MAR 28 PM 12:20  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/28/02

*(Handwritten mark)*

Order#: 5228502

800005174708--9  
 -03/28/02--01040--025

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

800005174708--9  
 -03/28/02--01040--026

Amount: \$ \*\*\*\*2300.00 \*\*\*\*2300.00

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**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. Envoy Corporation

(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. 58-2573488

(FEI number, if applicable)

4. January 21, 2000

(Date of incorporation)

5. Perpetual

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

6. May 26, 2000

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

7. Two Lakeview Plaza, 15 Century Boulevard

Nashville, TN 37214

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

(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.*

C T Corporation System

OCARNE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(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)**

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

Chairman: See attached listing

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

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

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

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

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

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

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

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

President: See attached listing

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. Charles A. Mele - Executive Vice President and Secretary

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

*Attachment to Florida  
Application by Foreign Corporation for  
Authorization to Transact Business*

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12. Names and address of officers and/or directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Apker	Director, President	669 River Drive, Center 2 Elmwood Park, NJ 07407
Anthony Vuolo	Director, Chief Financial Officer and Treasurer	669 River Drive, Center 2 Elmwood Park, NJ 07407
Charles A. Mele	Director, Executive Vice President, General Counsel & Secretary	669 River Drive, Center 2 Elmwood Park, NJ 07407
Antoine Abdallah	Chief Information Officer	Two Lakeview Plaza 15 Century Blvd, Ste 600 Nashville, TN 37214
Steven E. Simpson	Senior Vice President – Sales & Marketing	Two Lakeview Plaza 15 Century Blvd, Ste 600 Nashville, TN 37214
Frank J. Failla Jr.	Senior Vice President – Tax	669 River Drive, Center 2 Elmwood Park, NJ 07407
Kirk G. Layman	Senior Vice President – Finance	669 River Drive, Center 2 Elmwood Park, NJ 07407
Tim Sayre	Senior Vice President – Finance	669 River Drive, Center 2 Elmwood Park, NJ 07407
David C. Amburgey	Senior Vice President – Legal and Asst. Secretary	669 River Drive, Center 2 Elmwood Park, NJ 07407
Tom Bonaventura	Senior Vice President – Strategic Relations	Two Lakeview Plaza 15 Century Blvd, Ste 600 Nashville, TN 37214
Greg Butler	Vice President – Finance	Two Lakeview Plaza 15 Century Blvd, Ste 600 Nashville, TN 37214

Joseph R. Luezzi

Vice President – Tax

669 River Drive, Center  
Elmwood Park, NJ 07407

Barry Becker

Vice President – Dental &  
Pharmacy

Two Lakeview Plaza  
15 Century Blvd, Ste 600  
Nashville, TN 37214

Ray DeArmitt

Vice President – Sales

Two Lakeview Plaza  
15 Century Blvd, Ste 600  
Nashville, TN 37214

Doug Marchant

Vice President – Small Markets

Two Lakeview Plaza  
15 Century Blvd, Ste 600  
Nashville, TN 37214

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STATE OF FLORIDA  
TALLAHASSEE

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVOY 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2002.

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.



3163775 8300

020197474

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1688744

DATE: 03-26-02