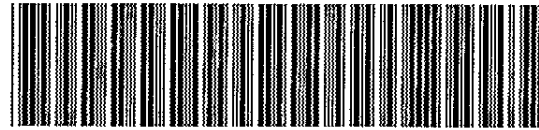


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: ForHealth Technologies, 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:

Spence Lloyd, VP Finance
(Name of Person)
For Health Technologies, Inc.
(Firm/Company)
790 Fentress Blvd.
(Address)
Daytona Beach, FL 32114
(City/State and Zip code)

For further information concerning this matter, please call:

Spence Lloyd at (386) 274-4447
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. For Health Technologies, 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. 52-2006184

(FEI number, if applicable)

4. May 24, 2002

(Date of incorporation)

5. Perpetual

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

6. September 1, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 790 Fentress Blvd., Daytona Beach, FL 32114

(Principal office address)

790 Fentress Blvd., Daytona Beach, FL 32114

(Current mailing address)

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: Spence Lloyd

Office Address: 790 Fentress Blvd.

Daytona Beach

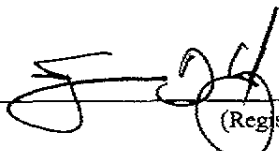
(City)

, Florida 32114

(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.



(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 business addresses of officers and/or directors:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Rod WOLFORD

Address: 790 Fentress Blvd.
Daytona Beach, FL 32114

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: See attached

Address: _____

B. OFFICERS

President: Joel Osborne

Address: 790 Fentress Blvd.
Daytona Beach, FL 32114

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. _____

ROD WOLFORD - Chairman & CEO

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

ForHealth Technologies
Board of Directors

Board Members	Business Name	Business Address	Business Phone
Ryan Drant	New Enterprise Associates	1119 St. Paul Street Baltimore, MD 21202	(410) 244- 0115
John Grotting	Bridge Medical	120 S. Sierra Avenue Solano Beach, CA 92075	(858) 314-5501
Wayne Lowell	N/A	6 Bayside Irvine, CA 92614	(949) 654-3615
William Paiva	Chisholm Private Capital Partners	ONEOK Plaza 100 W. 5th Street, Suite 805 Tulsa, OK 74103	(918) 584-0440
Robert J. Zollars	Neoforma, Inc	3061 Zanker Road San Jose, CA 95134	(408) 468-4237
Observers			
Bob Schulz	CB Health Ventures	452 Fifth Ave, 25th Fl New York, NY 10018	(212) 869-5600 Ext. 1229
Ed Spencer	Affinity Capital	901 Marquette Ave, Suite 1810 Minneapolis, MN 55402	(612) 252-9898

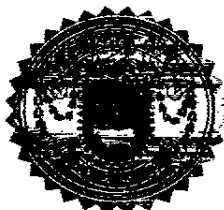
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORHEALTH TECHNOLOGIES, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3529271 8300

AUTHENTICATION: 2088576

020603768

DATE: 11-14-02