

Aug 07 03 02:35p

Adler Law Firm

(813) 994-0187

P.1

Division of Corporations

FD3000003933

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000249282 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ANDREW L. ADLER, P.A.
Account Number : I20020000030
Phone : (813) 991-4901
Fax Number : (813) 994-0187

03 AUG - 7 PM 3:38
RECEIVED
DIVISION OF STATE
CORPORATIONS
FLORIDA

RECEIVED
03 AUG - 7 PM 2:52
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HEALTHCARE TECHNOLOGY CONSULTING, INC.

Certificate of Status	1
Certified Copy	2
Page Count	0# 5
Estimated Charge	\$96.25

8-7-03

Aug 07 03 02:36p

Adler Law Firm

(813) 994-0187

P. 4

AUG-4-2003 01:57P FROM:Dennis & Mic Kienast 813-994-3561

TO:9940187

P:4/5

H03000249282 2

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healthcare Technology Consulting, 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:

Dennis Kienast

(Name of Person)

Healthcare Technology Consulting, Inc.

(Firm/Company)

4809 Ehrlich Road, Suite 105

(Address)

Tampa, Florida 33624

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Kienast

(Name of Person)

at (813) 907-3257 ext 18

(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

H03000249282 2

Aug 07 03 02:35p

Adler Law Firm

(813) 994-0187

P.2

Department of State 8/7/2003 2:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

ANDREW S. ADLER, P.A.

SUBJECT: HEALTHCARE TECHNOLOGY CONSULTING, INC.
REF: W03000022424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumley
Document Specialist

FAX Aud. #: H0300024928Z
Letter Number: 003A00045362

03 AUG -1 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Aug 07 03 02:35p

Adler Law Firm

(813) 994-0187

p.3

AUG-4-2003 01:57P FROM:Dennis & Mic Kienast 813-994-3561

TD:9940187

P:2/5

H03000249282 2

**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. Healthcare Technology Consulting, 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. 03041734-3

(FEI number, if applicable)

4. April 4, 2002

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(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. 4809 Ehrlich Road, Suite 105, Tampa, Florida 33624

(Principal office address)

4809 Ehrlich Road, Suite 105, Tampa, Florida 33624

(Current mailing address)

8. HIPAA Consulting

(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's registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Dennis Kienast**

Office Address: **4809 Ehrlich Road, Suite 105**

Tampa

(City)

Florida 33647

(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.

03 AUG -7 PM 3:38
FILED
SECRETARY OF STATE
TAMPA, FLORIDA

H03000249282 2

Aug 07 03 02:36p

Adler Law Firm

(813) 994-0187

p.5

AUG-4-2003 01:57P FROM: Dennis & Mic Kienast 813-994-3561

TD:9940187

P:3/5

H03000249282 2
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis Kienast

Address: 4809 Ehrlich Road, Suite 105

Tampa, FL 33624

Director: _____

Address: _____

B. OFFICERS

President: Curt Kienast

Address: 4809 Ehrlich Road, Suite 105

Tampa, FL 33624

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. Dennis Kienast/Director of Information Technology
(Typed or printed name and capacity of person signing application)

03 AUG - 7 PM 3:38
RECEIVED
FILED
CLERK OF CIRCUIT COURT
IN THE COUNTY OF HILLSBORO, FLORIDA

H03000249282 2

Delaware

PAGE 1

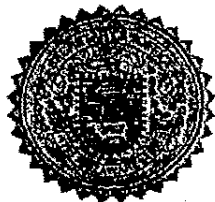
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHCARE TECHNOLOGY CONSULTING, 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 FOURTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHCARE TECHNOLOGY CONSULTING, INC." WAS INCORPORATED ON THE FOURTH DAY OF APRIL, A.D. 2002.

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

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3510073 8300
H03000249282 2
030507989

AUTHENTICATION: 2564113

DATE: 08-04-03