

F03000004589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

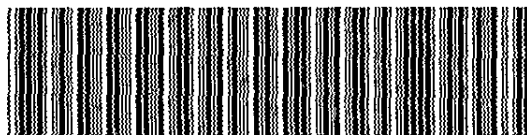
Special Instructions to Filing Officer:

789, 310, 671

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W03-22378



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LANVISION_™
Health Information Access Systems

Donald E. Vick, CPA
Controller/Assistant Treasurer
Direct Dial (513) 794-7116
E-mail dvick@lanvision.com

September 9, 2003

Florida Department of State
Division of Corporations
Attn: Marsha Thomas, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Regarding: Letter Number: 203A00045303

Dear Ms. Thomas:

As requested in your recent letter (see attached copy of letter #203A00045303), enclosed please find the original first page of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" and the required Corporate Secretary's Certificate authorizing the alternate name "LanVision Ohio, Inc."

If you have any questions or need additional documentation to enable proper registration, please contact me at the phone number noted above.

Sincerely,

LanVision, Inc.

Don Vick
Controller/Assistant Treasurer

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LanVision, 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:

Don Vick, Asst. Treasurer

(Name of Person)

LanVision, Inc.

(Firm/Company)

5481 Creek Road

(Address)

Cincinnati, OH 45242

(City/State and Zip code)

For further information concerning this matter, please call:

Don Vick

(Name of Person)

at (513) 794-7116

(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

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03 SEP 12 AM 8:47
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

DON VICK
5481 CREEK ROAD
CINCINNATI, OH 45242

SUBJECT: LANVISION, INC
Ref. Number: W03000022378

We have received your document for LANVISION, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas
Document Specialist

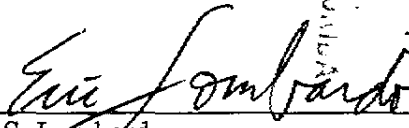
Letter Number: 203A00045303

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CORPORATE SECRETARY'S CERTIFICATE

I hereby certify that the resolution set forth below is a true and correct copy of resolution duly adopted by the Board of Directors of LanVision, Inc. ("Corporation") on September 4, 2003. This resolution has not been altered or repealed and is in full force and effect on the date hereof and is the only resolution of the Board of Directors of the Corporation with respect to the subject matter thereof.

RESOLVED, that, since the name "LanVision, Inc." is not available for registration with the Secretary of State of the State of Florida, the Corporation shall conduct business in the State of Florida under the alternate name "LanVision Ohio, Inc." and shall register with the Secretary of State of the State of Florida as a foreign corporation doing business in the State of Florida under such name.


Eric S. Lombardo
Corporate Secretary

9/9/03
Date

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TALLAHASSEE, FLORIDA

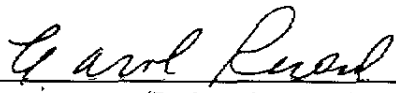
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. LanVision, 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. Ohio 3. 31-1285286
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/13/1989 5. Perpetual
(Date of incorporation) (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. 5481 Creek Road Cincinnati, OH 45242
(Principal office address)
Same
(Current mailing address)
8. Software Company
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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)
Carol Record
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: J. Brian Patsy

Address: 5481 Creek Road
Cincinnati, OH 45242

~~Chairman~~ Director: George Castrucci

Address: 8355 Old Stable Road
Cincinnati, OH 45243

Director: Eric S. Lombardo

Address: 5481 Creek Road
Cincinnati, OH 45242

DIRECTOR:

Richard C. Levy

7325 Indian Hill Road
Cincinnati, OH 45243

Director: David Patterson

Address: 1100 Chiquita Center 250 East Fifth Street
Cincinnati, OH 45202

B. OFFICERS

President: J. Brian Patsy

Address: 5481 Creek Road
Cincinnati, OH 45242

~~President~~ Asst. Treasurer: Donald E. Vick, Jr.

Address: 5481 Creek Road
Cincinnati, OH 45242

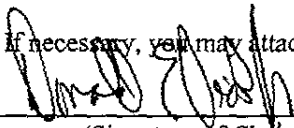
Secretary: Eric S. Lombardo

Address: 5481 Creek Road Cincinnati, OH 45242

Treasurer: Paul W. Bridge, Jr.

Address: 5481 Creek Road Cincinnati, OH 45242

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. Donald E. Vick, Jr. Asst. Treasurer

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LANVISION, INC., an Ohio corporation, Charter No. 758892, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 13, 1989 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of July, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003205JDED5E