

F04000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

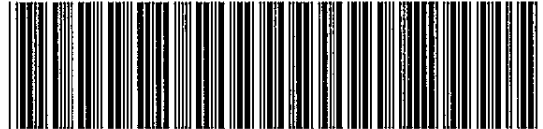
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/04 -01017--006 **4000.00

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RECEIVED
04 APR 19 PM 4:22
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR 19 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 19, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

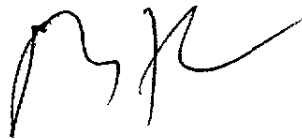
FILED
04 APR 19 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6003504 WO
Customer Reference 1: HMS Software, Inc.
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

HMS Software, Inc. (MA)
Qualification
Florida



RECEIVED
04 APR 19 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

FILED
APR 19 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HMS Software, 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. Massachusetts 3. 04-3226263
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/16/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/03/2000
(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. 1620 Sudbury Road, Concord, MA 01742
(Principal office address)
same
(Current mailing address)
8. to sell software licenses and services
(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/o C T 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.

C T Corporation System
By: Tammy Tofteroo
(Registered agent's signature) **TAMMY TOFTEROO**
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.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alexander Houtzeel

Address: 1620 Sudbury Road

Concord, MA 01742

Vice President: Robert McNiff

Address: 2121 Palomar Airport Road

Carlsbad, CA 92009


Secretary: _____

Address: _____

Treasurer: Robert McNiff

Address: 2121 Palomar Airport Road Carlsbad, CA 92009

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

Officers & Directors

- | | | |
|----|-------------------|---------------------------|
| 1. | Full Name: | Alexander Houtzeel |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 1620 Sudbury Road |
| | City: | Concord |
| | State: | MA |
| | ZIP Code: | 01742 |
| 2. | Full Name: | Robert McNiff |
| | Officer/Director: | Officer |
| | Officer's Title: | VP & Treasurer |
| | Business Address: | 2121 Palomar Airport Road |
| | City: | Carlsbad |
| | State: | CA |
| | ZIP Code: | 92009 |



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 1, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

HMS SOFTWARE, INC.

is a domestic corporation organized on **February 16, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth