

**Florida Department of State**  
**Division of Corporations**  
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SECRETARY OF STATE  
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**To:**

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

**From:**

Account Name : CORPORATION SERVICE COMPANY  
 Account Number : T20000000195  
 Phone : (850) 521-1000  
 Fax Number : (850) 558-1575

RECEIVED  
 05 JUL 21 PM 2:35  
 DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION****DAOU SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.2005 JUL 21 A 7  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Daou Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 571032063

(FEI number, if applicable)

4. 11/15/1996

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 412 Creamery Way Suite 300 Exton, PA 19341

(Principal office address)

same as above

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

(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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**A. DIRECTORS**

Chairman: please see attached

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

SECRETARY OF STA  
TALLAHASSEE, FLOR

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

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

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

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

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

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

**B. OFFICERS**

President: please see attached

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. John A Roberts  
(Signature of Director or Officer listed in number 12 of the application)

14. John A Roberts, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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**Daon Systems, Inc.**  
**Corporate Officers and Directors**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Larry R. Ferguson	Chairman of the Board	412 Creamery Way, Suite 300 Exton, PA 19341
Vincent K. Roach	Chief Executive Officer, President and Director	412 Creamery Way, Suite 300 Exton, PA 19341
John A. Roberts	Chief Financial Officer, Secretary and Treasurer	412 Creamery Way, Suite 300 Exton, PA 19341
Richard A. Blumenthal	Director	412 Creamery Way, Suite 300 Exton, PA 19341
Douglas L. Cox	Director	412 Creamery Way, Suite 300 Exton, PA 19341
Robert F. Radin	Director	412 Creamery Way, Suite 300 Exton, PA 19341
Bruce F. "Toby" Wesson	Director	412 Creamery Way, Suite 300 Exton, PA 19341

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAOU SYSTEMS, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2005.

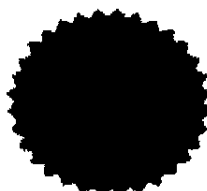
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

2681701 8300  
050528069

AUTHENTICATION: 3976525

DATE: 06-24-05



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

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