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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

HTP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13/29

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. HTP Inc.

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

HealthCare Transaction Processors, Inc.

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

2. Ohio

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

3. _____

(FEI number, if applicable)

4. August 7, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 8720 Orion Place #300, Columbus, Ohio 43240

(Principal office address)

8720 Orion Place #300, Columbus, Ohio 43240

(Current mailing address)

8. Developing and operating a fully-integrated healthcare information network solution

(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

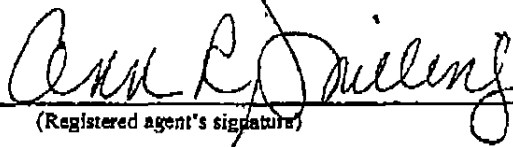
(City)

, 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.



(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.

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

A. DIRECTORS

Chairman: Dennis Swartzlander

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Vice Chairman: _____

Address: _____

Director: Frederick R. Richards

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Director: Ramon M. Shealy (President and CEO)

Address: 8720 Orion Place #300, Columbus, Ohio 43240

B. OFFICERS

President: Ramon M. Shealy (President and CEO)

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Vice President: Frederick R. Richards

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Secretary: Frederick R. Richards

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Treasurer: _____

Address: _____

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. Ramon M. Shealy, President and CEO

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR HTP INC.**

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

A. DIRECTORS cont.

Director: Randy Wilcox

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Director: Peter Pavarini

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Director: Bill Cleverley

Address: 8720 Orion Place #300, Columbus, Ohio 43240

Director: Aggie Haslup

Address: 8720 Orion Place #300, Columbus, Ohio 43240

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, 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 business entities; that said records show HTP INC., an Ohio Corporation, Charter No. 950059, having its principal location in Columbus, County of Franklin, was incorporated on August 07, 1996, 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 27th day of March, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State