

F080000000688

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Netsmart Public Health, Inc.

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Electronic Filing Menu

Corporate Filing Menu

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February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NETSMART PUBLIC HEALTH, INC.
REF: W08000006883

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H08000033595
Letter Number: 208A00008395

P.O BOX 6327 - Tallahassee, Florida 32314

**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. NetSmart Public Health, 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 3. 20-5289534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-19-06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Piedmont Center East 37 Villa Road, Suite 508 Greenville, SC 29615
(Principal office address)
3500 Sunrise Highway, Suite D-122, Great River NY 11739
(Current mailing address)
8. Software Sales and Technical Support
(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: 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: Carrie Bays **SECRETARY OF STATE
SPECIAL ASSISTANT SECRETARY**
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **** SEE ATTACHED ****

Address: _____

Vice Chairman: **** SEE ATTACHED ****

Address: _____

Director: **** SEE ATTACHED ****

Address: _____

Director: **** SEE ATTACHED ****

Address: _____

B. OFFICERS

President: **** SEE ATTACHED ****

Address: _____

Vice President: **** SEE ATTACHED ****

Address: _____

Secretary: **** SEE ATTACHED ****

Address: _____

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. **Anthony Grisanti, CFO**

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

Florida Dept. of State Division of Corporations
Supplemental Schedule

Netsmart Public Health, Inc.
List of Officers and Directors
Corporate ID - 20-5289534

James L. Conway, CEO and Director
Netsmart Technologies, Inc.
3500 Sunrise Highway
Great River, NY 11739

Robert Goodman, Director
Bessemer Venture Partners
1865 Palmer Avenue, Suite 104
Larchmont, NY 10538

Peter Sobiloff, Director
Insight Venture Partners
680 Fifth Avenue, 8th Floor
New York, NY 10019

Anthony F. Grisanti, VP, CFO, Treasurer and Secretary
Netsmart Technologies, Inc.
3500 Sunrise Highway
Great River, NY 11739

Lawrence Handen, Director
Insight Venture Partners
680 Fifth Avenue, 8th Floor
New York, NY 10019

Richard Wells, Director
Insight Venture Partners
680 Fifth Avenue, 8th Floor
New York, NY 10019

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETSMART PUBLIC HEALTH, 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 SIXTH DAY OF FEBRUARY, A.D. 2008.

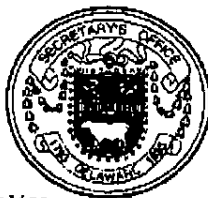
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6365902

DATE: 02-06-08