

From:

Division of Corporations

**F09000003119**

08/05/2009 08:13

#115 P.001/004

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000176483 3)))



H09000176483ABC5

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG -5 AM 10:42

**FILED**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Prizm Solutions In Medical Management, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 AUG -5 PM 12:15

Electronic Filing Menu

Corporate Filing Menu

Help

**1 Shivers AUG 06 2009**

From:

08/05/2009 08:13

#115 P.003/004

((H09000176483 3)))

**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. PRISM SOLUTIONS IN MEDICAL MANAGEMENT, 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. New Jersey**

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

**3. 26-0027591**

(FEI number, if applicable)

**4. December 18, 2001**

(Date of incorporation)

**5. Perpetual**

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

**6. N/A - Business will be transacted in Florida upon registration of authority**

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

**7. 1200 SW 3rd Street, Pompano Beach, Florida 33069**

(Principal office address)

**1200 SW 3rd Street, Pompano Beach, Florida 33069**

(Current mailing address)

**8. Owner of software company and insurance services 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 NOT acceptable)**

Name: **National Corporate Research, Ltd., Inc.**

Office Address: **515 East Park Avenue**

**Tallahassee**, Florida **32301**

(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)

**Petrova Varely**

**Agent Sec.**

**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.**

((H09000176483 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG -5 AM 10:42

FILED

From:

08/05/2009 08:14

#115 P.004/004

((H09000176483 3)))

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

A. DIRECTORS

Director:  
Stamirson: Neil Herbst

Address: 1200 SW 3rd Street

Pompano Beach, Florida 33069

Director:  
~~Stamirson~~: Michael Kennedy

Address: 1200 SW 3rd Street

Pompano Beach, Florida 33069

Director: Linda Diekmann

Address: 10 East Stow Road, Suite 100

Marlton, New Jersey 08053

Director:

Address:

B. OFFICERS

Co-President: Neil Herbst

Address: 1200 SW 3rd Street

Pompano Beach, Florida 33069

Co-President:  
Vice President: Linda Diekmann

Address: 10 East Stow Road, Suite 100

Marlton, New Jersey 08053

Secretary: Michael Kennedy

Address: 1200 SW 3rd Street, Pompano Beach, Florida 33069

Treasurer: Michael Kennedy

Address: 1200 SW 3rd Street, Pompano Beach, Florida 33069

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. Michael Kennedy, Director

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

2009 AUG -5 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H09000176483 3)))

From:

08/05/2009 08:13

#115 P.002/004

((H09000176483 3)))

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**PRIZM SOLUTIONS IN MEDICAL MANAGEMENT, INC.**

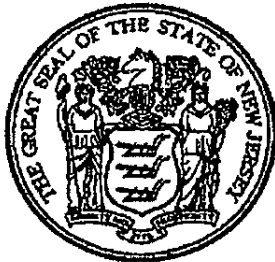
0100867098

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 18, 2001.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Amy Santamaria, Esquire  
C/O Shaffer & Scerni, Llc  
921 Pleasant Valley Avenue, 2nd Fl.  
Mount Laurel, NJ 08054*



Certification# 114946720

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
28th day of July, 2009*

A handwritten signature in ink, appearing to read "R. David Rousseau".

*R. David Rousseau  
State Treasurer*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG -5 AM 10:42

FILED

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

((H09000176483 3)))