

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

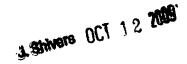
SANDATA TECHNOLOGIES, INC.

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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.

2 Delaware			
		11-2841799	4.1
•	under the law of which it is incorporated)	(FEI number, if applic	able)
December 9		perpetual	
(Date	of incorporation)	(Duration; Year corp. will cease to ex	visi or "perpetiral")
• • • • • • • • • • • • • • • • • • • •		n Florida, if prior to registration) 502; F.S., to determine penalty liability))
. 211 John K	ínox Road, Suite 110, Tallahassee,	FL 32315	⊼ _∞ ≥
	(Principal office add	lreas)	E
26 Harbor F	Park Drive, Port Washington, New Y	York 11050	ECRE?
	(Current mailing add	lress)	oq SSE
	ssing for health care industry		
(Purpose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florid	4 4 7) {∴
. Name and stree	et address of Florida registered agent: (P.C	D. Box <u>NOT acceptable</u>)	17.77. 0.00.00
Name:	Corporation Service Company	nhiara Tururistik	
Office Address:	1201 Hays Street	·	
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

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.

Jacqueline N. Casper, Assistant VP

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Bert E. Brodsky	
Address: 26 Harbor Park Drive, Port Washington, NY 11050	
Director: 突然系統統: David C. Brodsky	
Address: 26 Harbor Park Drive, Port Washington, NY 11050	
Director: Jessica H. Miller	
Address: 26 Harbor Park Drive, Port Washington, NY 11050	
Director: Jeffrey H. Brodsky	
Address: 26 Harbor Park Drive, Port Washington, NY 11050	ZIO9
B. OFFICERS President: Bert E. Brodsky	OCT 09 ARETARY AHASSEI
Address: 26 Harbor Park Drive, Port Washington, NY 11050	PM 2: 2
Vice President:	> ¥
Address:	
Secretary: David C. Brodsky	
Address: 26 Harbor Park Drive, Port Washington, NY 11050	
Treasurer: Bert E. Brodsky	description of the second seco
Address: 26 Harbor Park Drive, Port Washington, NY 11050	
NOTE: If necessary ou may attach an addendum to the application listing ad	ditional officers and/or directors.
13. Signature of Director or Officer listed in number 12 of the	he application)
14. Bert E. Brodsky, Chairman	
(Typed or printed name and capacity of person signing	application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANDATA TECHNOLOGIES, 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 NINTH DAY OF OCTOBER, A.D. 2009.

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 .

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANDATA TECHNOLOGIES, INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 1986.

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TION: 7574593

DATE: 10-09-09