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TALLAHASSEE, FLORIDA

J. Shivers APR 13 2010

W11-16324
6540 (1100)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E-MDs, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ted Pakes

Name of Person

E-MDs, Inc.

Firm/Company

9900 Spectrum Dr.

Address

Austin, TX 78717

City/State and Zip code

tpakes@e-mds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Pakes at (512) 2575-5200

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

AMT Solutions Inc.

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

2. Texas 3. 74-2802887
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 16, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9900 Spectrum Dr., Austin, TX 78717
(Principal office address)
PO Box 2889, Cedar Park, TX 78630
(Current mailing address)

8. Software Sales and Implementation
(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.

By: Howard L. Volz **Howard L. Volz**
(Registered agent's signature) **Asst. Secretary**

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:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ted Pakes

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

Directors

Chairman: David L. Winn	9900 Spectrum Dr., Austin, TX 78717
Director: Patrick Hall	9900 Spectrum Dr., Austin, TX 78717
Director: Michael Stearns	9900 Spectrum Dr., Austin, TX 78717
Director: Ted Pakes	9900 Spectrum Dr., Austin, TX 78717
Director: West Short	9900 Spectrum Dr., Austin, TX 78717

Officers

President: Michael Stearns	9900 Spectrum Dr., Austin, TX 78717
Vice President: Patrick Hall	9900 Spectrum Dr., Austin, TX 78717
Secretary: West Short	9900 Spectrum Dr., Austin, TX 78717
Treasurer: Ted Pakes	9900 Spectrum Dr., Austin, TX 78717

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CLERK OF DISTRICT COURT
AUSTIN, TEXAS



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for E-MDS, INC. (file number 141933800), a Domestic For-Profit Corporation, was filed in this office on October 16, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 02, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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CLERK OF THE
SECRETARY OF STATE
AUSTIN, TEXAS