

F10000003679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

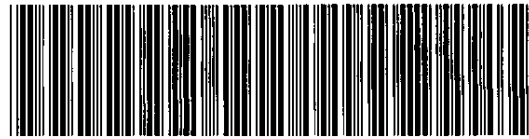
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700183483297

07/30/10--01050--001 \*\*70.00

08/17/10--01023--001 \*\*650.00

FILED  
10 AUG 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRB  
8/17

11010-36637

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Medicity, 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:

Michael Hess

Name of Person

Medicity, Inc.

Firm/Company

56 East Broadway, Suite 100

Address

Salt Lake City, Utah 84111

City/State and Zip code

mhess@medicity.com

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

For further information concerning this matter, please call:

Michael Hess

at ( 801 ) 415-2623

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2010

MICHAEL HESS  
MEDICITY, INC.  
56 EAST BROADWAY, SUITE 100  
SALT LAKE CITY, UT 84111

✓12366  
8/13/10

SUBJECT: MEDICITY, INC.  
Ref. Number: W10000036637

We have received your document for MEDICITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 810A00018794

RECEIVED  
10 AUG 16 AM 11:40  
DIVISION OF CORPORATIONS

**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. Medicity, 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

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

3. 33-0807547

(FEI number, if applicable)

4. 02/10/2000

(Date of incorporation)

5. Perpetual

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

6. January 1, 2009, upon acquisition of wholly owned subsidiary we were assigned an existing contract in FL

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

7. 56 East Broadway, Suite 100, Salt Lake City, Utah 84111

(Principal office address)

56 East Broadway, Suite 100, Salt Lake City, Utah 84111

(Current mailing address)

8. Software sales and services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

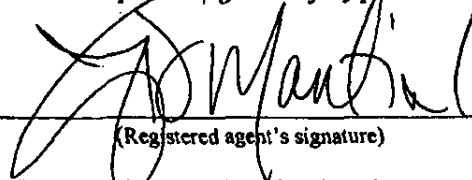
(City)

, Florida 33324

(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)

James Martin  
Assistant 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.

**FILED**  
10 AUG 16 AM 9:34  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

**FILED**

**10 AUG 16 AM 9:34**

**A. DIRECTORS**

Chairman: James K. Lassetter, Chairman and CEO

Address: 56 East Broadway, Suite 100

Salt Lake City, Utah 84111

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brent Dover

Address: 56 East Broadway, Suite 100, Salt Lake City, Utah 84111

Vice President: David Coyle

Address: 56 East Broadway, Suite 100, Salt Lake City, Utah 84111

Secretary: David Urry

Address: 56 East Broadway, Suite 100, Salt Lake City, Utah 84111

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. David L. Urry, Secretary and Senior Vice President Finance

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

# Delaware

PAGE 1

## *The First State*

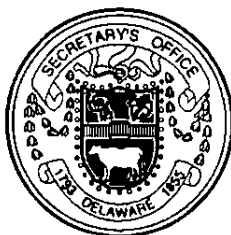
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2010.

FILED  
10 AUG 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3175753 8300

100719675

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8104398

DATE: 07-09-10