Division of Corporations Electronic Filing Cover Sheet

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**Enter the ema	Phone Fax Number il address for	: C T CORPORATE : FCA000000023 : (850)222-1032 : (850)878-5368  this business enteronly one em	ease reta gigite of si		l filing polizio
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SECRET FOR THE LINE

to 12/21/10

December 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AVIA HEALTH INFORMATICS, INC.

REF: W10000058524

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.

Check the spelling of the last name for the chairman and president listed on your form.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: E10000271059 Letter Number: 910A00029333

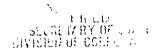
7010 DEC 17 AM 9: 01

## 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.

I. Avia Health II	nformatics, Inc.		
Enter name of o	corporation; must include "INCORPORATI lorp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	٠
,, -	and a marks		
		•	
(If name unavail	able in Plorida, enter alternate corporate na	ante adopted for the purpose of transacting business in Florida)	
2. Delaware		3	
(State or country	under the law of which it is incorporated)	3: (FE) number, if applicable)	•
4. December 16, 2010 5.		5. Perpetual	
(Date of incorporation)		(Duration: Year corp. will sease to exist or "perpetual")	
6			
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	es in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)	20
7. 777 North \	Wickham Road, Ste 12-605,	Melbourne, Florida 32940	2010 DEC
	(Principal office	address)	Ö
777 North		05, Melbourne, Florida 32940	
	(Current mailing	address)	_
" To engage in an	IV lawful act or activity for which a corporal	tion may be organized under the laws of the State of Florida.	H
		or country to be carried out in state of Florida)	AH 9: 00
	et address of Florida registered agent: (	•	0
Name:	C T Corporation System	·	
Office Address:	1200 South Pine Island Road	<u> </u>	
	Plantation	Eleman 33324	
	(City)	, Florida 33324 (Zip code)	
10. Registered as	gent's acceptance:		
		ervice of process for the above stated corporation at the pla	ce
		intment as registered agent and agree to act in this cupacity es relative to the proper and complete performance of my d	
	with and accept the obligations of my		Nicol
	Kathy A labelor . (Registered agent's signatu		
<del></del>	(Registered agent's signatu	are)	

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	2010 DEC 17 AM 9: 06
Chairman: Berry Giddings	
Address: 777 North Wickham Road, Melbourne, Florida 32940	
Vice Chairman:	
Address:	
Director: Nigel Leavy	
Address: 777 North Wickham Road, Melbourne, Florida 32940	
Director:	
Address:	
B. OFFICERS	
President: Barry Giddings	
Address: 777 North Wickhem Road, Melbourne, Florida 32940	
Vice President: Andrew Jobson	
Address: 777 North Wickham Road, Melbourne, Florida 32940	
Secretary: Nigel Leavy	
Address: 777 North Wickham Road, Melbourne, Florida 32940	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional additional actions and addendum to the application listing additional actions are addendum to the application listing additional actions and addendum to the application listing additional actions are addendum to the application listing additional actions are addendum to the application listing additional actions are addendum to the application listing additional actions and addendum to the application listing additional actions are addendum to the application action and additional actions are addendum to the application action actions are addendum to the application action actions are addendum to the application action action action action actions are addendum to the application action action action actions are added and action acti	onal officers and/or directors.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.	e) affirms that the facts stated herein to the Department of State constitutes a
14. Andrew S. Jobson, Vice President of Sales and Marketing	
	-Canalam\

## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY "AVIA HEALTH INFORMATICS, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

DATE: 12-16-10

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