Division of Corporations



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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION CompuGroup Medical, Inc.

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Corporate Filing Menu

Help

under the law of which it is incorporated.

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.

(if name unavai	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
	·	•
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
₄ 3/18/2010		s. perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502. F.S., to determine penalty liability)
7, 125 High S	Street, 14th Floor, Boston, M.	
	(Principal office	
125 High (Street, 14th Floor, Boston,	
	(Current mailing	address)
_{R.} Market & S	Sell Medical Management S	Software
(Purpose(s) of corporation authorized in home state o	r country to be carried out in state of Florida)
9. Name and <u>stre</u>	et address of Florida registered agent: (P.O. Box NOT acceptable)
	Vcorp Services, LLC	
Name:		
•	7200 W Camino Real, Sulte	102
********	· · · · · · · · · · · · · · · · · · ·	
**********	· · · · · · · · · · · · · · · · · · ·	102 , Florida 33433 (Zip code)
Office Address:	Boca Raton (City) gent's acceptance:	, Florida 33433 (Zip code)
Office Address: 10. Registered a Having been nan	Boca Raton (City) gent's acceptance: and as registered agent and to accept se	, Florida 33433 (Zip code)
Office Address: 10. Registered a Having been nan designated in this further agree to c	Boca Raton (City) gent's acceptance: well as registered agent and to accept se application, I hereby accept the appoint	, Florida 33433 (Zip code) Prvice of process for the above stated corporation at the place attention as registered agent and agree to act in this capacity. It is relative to the peoper and complete performance of any during
Office Address: 10. Registered a Having been nan designated in this further agree to c	Boca Raton (City) gent's acceptance: and as registered agent and to accept set application, I hereby accept the appoin	, Florida 33433 (Zip code) Price of process for the above stated corporation at the place interest as registered agent and agree to act in this capacity. It is relative to the proper and complete performance of any during
Office Address; 10. Registered a Having been nan designated in this further agree to c	Boca Raton (City) gent's acceptance: well as registered agent and to accept se application, I hereby accept the appoint	, Florida 33433 (Zip code) Price of process for the above stated corporation at the place interest as registered agent and agree to act in this capacity. It is relative to the proper and complete performance of any during
Office Address; 10. Registered a Having been nan designated in this further agree to c	Boca Raton (City) gent's acceptance: well as registered agent and to accept se application, I hereby accept the appoint	, Florida 33433 (Zip code) Prvice of process for the above stated corporation at the place attention as registered agent and agree to act in this capacity. It is relative to the peoper and complete performance of any during

12. Names and business addresses of officers and/or directors:					
A. DIRECTORS					
Chairman:					
Address:					
Vice Chairman: Henrik Crueger					
Address: 125 High Street, 14th Floor					
Boston, MA 02110					
Director: John Tarrant					
Address: 125 High Street, 14th Floor					
Boston, MA 02110					
Director: Christian Telg					
Address: 125 High Street, 14th Floor					
Boston, MA 02110					
B. OFFICERS					
President: Henrik Crueger					
Address: 125 High Street, 14th Floor					
Boston, MA 02110					
Vice President:					
Address:					
Secretary: Henrik Crueger					
Address: 125 High Street, 14th Floor, Boston, MA 02110					
Treasurer: John Tarrant					
Address: 125 High Street, 14th Floor, Boston, MA 02110					
NOTE: If necessary, you may attach an eddendum to the application listing additional officers and/or directors.					
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.					
14. John Tarrent, Tocas where					

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUGROUP MEDICAL, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE BAID "COMPUGROUP MEDICAL, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2010.

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.

4791918 8300

AUTHENTICATION: 8871922

DATE: 06-29-11