

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HEALTHTRONICS INFORMATION TECHNOLOGY SOLUTIONS,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08 L
Estimated Charge	\$720.00

RE-SUBMIT

Please retain original filing
date of submission 4/10

Electronic Filing Menu Corporate Filing Menu

FILED
13 APR 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 JUN 18 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Push

HealthTronics Information Technology Solutions, LLC
9825 Spectrum Drive
Building 3
Austin, Texas 78717

June 18, 2013

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

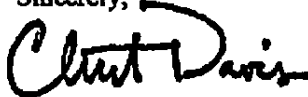
Re: Consent to Use of Name

To Whom It May Concern:

HealthTronics Information Technology Solutions, LLC (the "*Company*"), filed Articles of Dissolution with the Florida Department of State on April 10, 2013. HealthTronics Information Technology Solutions, Inc., a Delaware corporation (the "*Corporation*"), has filed an Application by Foreign Corporation for Authorization to Transact Business in Florida. The Company and the Corporation share common ownership, and the Company does not have any intention of revoking its dissolution in the State of Florida. The Company is hereby releasing the name HealthTronics Information Technology Solutions to the Corporation to use in the State of Florida.

Thank you for your attention to this matter.

Sincerely,



Clint Davis
Vice President & Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. HealthTronics Information Technology Solutions, 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. 20-0045285

(FEI number, if applicable)

4. June 23, 2003

(Date of incorporation)

5. Perpetual

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

6. October 1, 2012

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

7. 9825 Spectrum Drive, Building 3

(Principal office address)

Austin, Texas 78717

(Current mailing address)

8. Healthcare informational technology products 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: 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.

Howard L. Volz
Asst. Secretary

C T Corporation System

By: Howard L. Volz

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Rusk

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

Director: _____

Address: _____

B. OFFICERS See Attached

President: Kelly Huang

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

Vice President: Richard Rusk

Address: Same

Secretary: Clint Davis

Address: Same

Treasurer: Richard Rusk

Address: Same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Clint Davis

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. Clint Davis, Vice President and Secretary

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

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TALAHASSEE, FLORIDA

HealthTronics Information Technology Solutions, Inc.
Officers

<u>Name</u>	<u>Position</u>
Dave Holveck	Chief Executive Officer
Kelly Huang	President
Guy Donatiello	Vice President, Intellectual Property
Richard Rusk	Vice President and Treasurer
Clint Davis	Vice President and Secretary
Russell Newman	Vice President
Gary Kozen	Vice President
Stephen King	Director of Data Solutions

Address: 9825 Spectrum Drive
Building 3
Austin, Texas 78717

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHTRONICS INFORMATION TECHNOLOGY SOLUTIONS, 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 EIGHTH DAY OF APRIL, A.D. 2013.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3674814 8300

130412021

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0342535

DATE: 04-08-13