

Document Number Only

F95000001297

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

Computerized Medical Communications, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 17 PM 2:38

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

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CR2E031 (1-89)

3:00

10:00

To: Dept

What time will
you be in
the office
on 4/10
at 10:00 AM
Thank you

Health Communication Services, Inc.

March 10, 1995

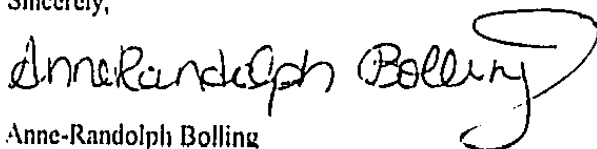
Hart Collins
Senior Corporate Section Administrator
Florida Department of State
PO. Box 6327
Tallahassee, Florida 32314

Dear Mr. Collins:

As we discussed on March 9th, I am enclosing our application to qualify to do business in Florida. If you would please use the \$1,470.00 that you received when we tried to qualify CMC Technologies, Corp, I would appreciate it. We do not need to qualify CMC Technologies, Corp because they have merged into Computerized Medical Communications, Inc. as of January 13, 1995.

Thank you for your help and if you have any further questions, please call me at (804)965-6046

Sincerely,



Anne-Randolph Bolling
Senior Financial Analyst

**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. Computerized Medical Communications, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. April 19, 1977 4. Not Applicable
(Date of Incorporation) (Duration)
5. 36-291-8458
(Federal Employer Identification number, if applicable)
6. January 13, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10128 West Broad Street Glen Allen, Virginia 23060
(Current mailing address)
8. Electronic Alarms Clearinghouse
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Norwood H. Davis, Jr.

Address: 2015 Staples Mill Road
Richmond, Virginia 23279

Vice Chairman: Phyllis L. Cothran

Address: 2015 Staples Mill Road
Richmond, Virginia 23279

Director: Lemuel C. Stewart, Jr.

Address: 10128 West Broad Street
Glen Allen, Virginia 23060

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Officers:

President: Harold E. Stewart, Jr.
Address: 10120 West Broad Street
Glen Allen, Virginia 23060

Asst. Secretary: Jerold T. Cooper
Vice President: 10120 West Broad Street
Address: Glen Allen, Virginia 23060

Secretary: Thomas E. Martenstein
Address: 2015 Staples Mill Road
Richmond, Virginia 23279

Treasurer: Thomas G. Shead, Jr.
Address: 2015 Staples Mill Road
Glen Allen, Virginia 23279

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

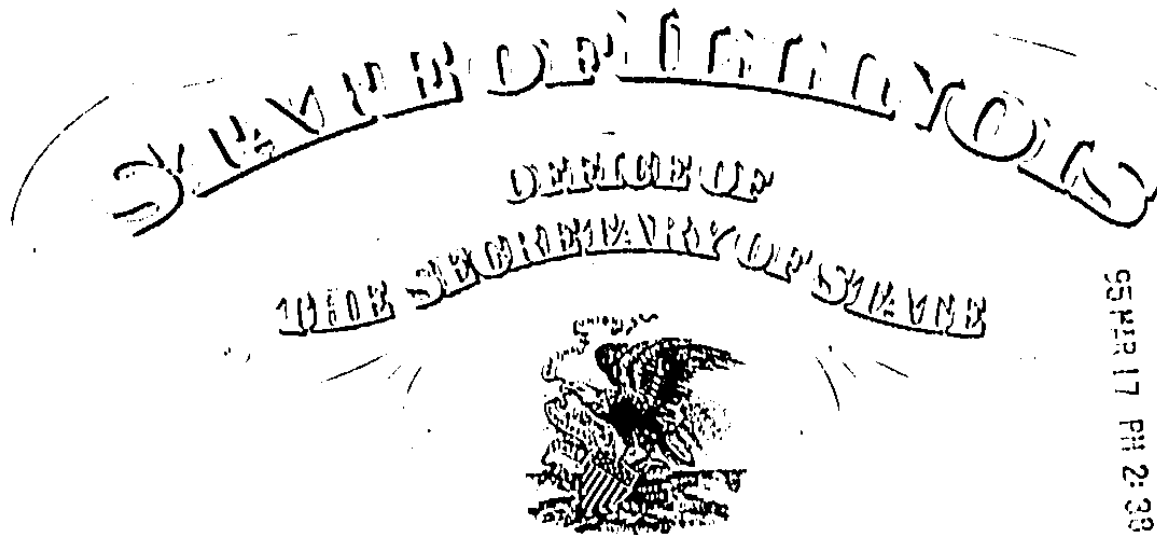
CT CORPORATION SYSTEM
Kevin J. Gallagher
(Officer)
Kevin J. Gallagher, Asst. V. P.
(Type Name and Title of Officer)

12. 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.

13. *Jerold T. Cooper*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jerold T. Cooper Asst. Secretary
(Name and capacity of person signing application)

File Number 5114-236-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

COMPUTERIZED MEDICAL COMMUNICATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 19, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 15TH
day of MARCH 19 95

George H. Ryan
SECRETARY OF STATE