

F95000004516

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Corporation Information Services, Inc.

Account No.: 072100000032

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Reference : 052-95-03133

Authorization: Patricia P. Smith

Cost Limit : \$ 175.00

OFFICE USE ONLY

CIS Contact: Andrea Mobry

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001587360

1. StarComm, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

9-18

☒ Certified Copy (2)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

W29/18

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. StorCOMM, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)
3. 33-0675762
(FEI number, if applicable)
4. 8-30-95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. After acceptance and filing of qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3625 Ruffin Road, Suite 200
San Diego, CA 92123
(Current mailing address)
8. Develop and market computer based healthcare products and services, and any and all other business permitted under Florida law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Marcia A. Havner, Asst. Secy.
(Registered agent's signature)
Marcia A. Havner, Asst. Secy.
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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Antone J. Lazos
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

Vice Chairman: _____
Address: _____

Director: W. Bruce Steever
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

Director: _____
Address: _____

B. OFFICERS (Also see Attachment)

President: Antone J. Lazos
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

Vice President: W. Bruce Steever
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

Secretary: W. Bruce Steever
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

Treasurer: W. Bruce Steever
Address: 3625 Ruffin Road, Suite 200, San Diego, CA 92123

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

13. W. Bruce Steever
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Bruce Steever, Vice President, Chief Financial Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

Attachment

12. B. Officers (Continued)

Antone J. Lazos, Chief Executive Officer
3625 Ruffin Road, Suite 200, San Diego, CA 92123

W. Bruce Steever, Chief Financial Officer
3625 Ruffin Road, Suite 200, San Diego, CA 92123

William B. Baker, Senior Vice President and Assistant Secretary
3625 Ruffin Road, Suite 200, San Diego, CA 92123

Gale Howard, Vice President, Sales/Marketing
3625 Ruffin Road, Suite 200, San Diego, CA 92123

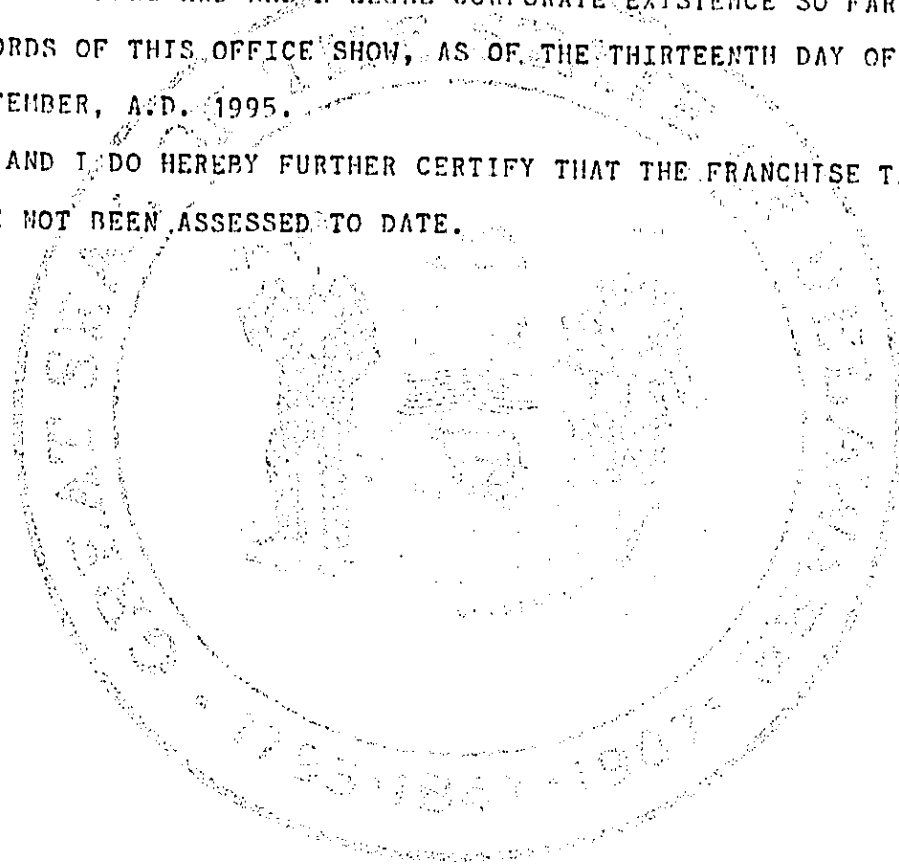
George M. Treiber, Vice President, Research & Development
3625 Ruffin Road, Suite 200, San Diego, CA 92123

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORCOMM, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 1995.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7638961

DATE: 09-13-95