

F95000005951

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001653244
-12/05/95--01066--008
*****70.00 *****70.00

W95-23744

Computer Data Information, Inc.

dlh/la

Computer Data Information, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
12/5/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

RECEIVED

95 DEC -6 PM 2:54

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Walk-in 12/6
Pick-up 4:00

Please back date
to 12/5

December 5, 1995

CT CORPORATION SYSTEM

SUBJECT: COMPUTER DATA INFORMATION, INC.
Ref. Number: W95000023744

We have received your document for COMPUTER DATA INFORMATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

There is no attached list of officers and directors as indicated on the application. Please submit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00052849

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned RICHARD A. EVANS, do hereby certify
that this Resolution of the Board of Directors of C.I.S., INC.,
a corporation duly organized and existing under the laws of the State of Oklahoma,
was duly adopted on _____, 19 95.

Resolved, that C.I.S., INC. organized
and existing in the State of Oklahoma, hereby adopts the
name COMPUTER DATA INFORMATION, INC. for use in Florida.

Dated: 12/1/95

Richard A. Evans, Jr.
Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -5 PM 3:31

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. C. I. S., 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. Oklahoma

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 10, 1982

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6100 S Yale, Ste 1900, Tulsa, Oklahoma 74136

(Current mailing address)

8. Providing management services for the healthcare industry.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan-Assistant Vice President

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard A. Evans
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD A. EVANS, VP. & TREASURER
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 3:31

C.I.S., Inc.

6100 B. YALE, SUITE 1800, TULSA, OKLA. 74131

(Oklahoma, March 10, 1992)

Officers

Phillip D. Kurtz, CEO
James L. Hersma, President & COO
Richard A. Evans, Treasurer
Kellie J. Watts, Secretary
John P. Indrigo, Sr. Vice President
Francis Massimiano, Vice President
Angela Lux, Vice President
Richard V. Souders, Sr. Vice President
Ralph Riccardi, Vice President
Kathleen Pena, Vice President

Directors

Phillip D. Kurtz
James L. Hersma
Robert J. Simmons
N. Thomas Suitt
Dennis D. Pointer
John D. Platt

Address for each same as above:

95 DEC -5 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICE OF THE SECRETARY OF STATE

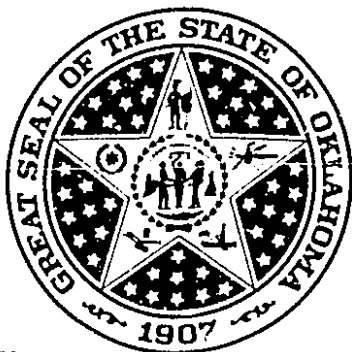


**CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

*I FURTHER CERTIFY that C.I.S., INC.
whose registered agent is: A Martin Keating
with its registered office at 6846 S Canton #200, Tulsa, Oklahoma is a corporation
duly organized and existing under and by virtue of the laws of the State of Oklahoma,
and is in good standing according to the records of this office. This certificate is not to
be construed as an endorsement, recommendation or notice of approval of the
corporation's financial condition or business activities and practices. Such information
is not available from this office.*

*IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the
Great Seal of the State of Oklahoma.*



Done at the City of Oklahoma City, this 4th day of
December, 1995.

Sam Cole
Secretary of State

By: *Kay Jones*