

1201 HAYS STREET  
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ACCOUNT NO. : 072100000032  
REFERENCE : 081672 7106451  
AUTHORIZATION : *Patricia*  
COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1996

ORDER TIME : 12:49 PM

ORDER NO. : 001672

CUSTOMER NO: 7106451

000001748180

CUSTOMER: Joan Crutchfield, Legal Asst  
Infotech Healthcare Group,  
3110 Timanus Lane, Suite 117

Baltimore, MD 21244

FOREIGN FILINGS

NAME: INFOTECH HEALTHCARE GROUP,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

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**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. Infotech Healthcare Group, 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. Maryland  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. February 22, 1996  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3110 Timanus Lane, Suite 117, Baltimore, Md 21244

To own, manage, operate and conduct business related businesses in the field of hardware, software, networks, systems, training, repair, service and related matters involving medical financial management, health care

8. systems and health care delivery systems.  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Corporation

Office Address: 1201 HAYS STREET, TALLAHASSEE, FL 32301

\_\_\_\_\_, Florida, \_\_\_\_\_  
(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.*

  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: E. Lee Douglas, Sr.

Address: 3110 Timanus Lane, Suite 117, Baltimore, MD 21244

Vice Chairman: Evan Willner

Address: 3110 Timanus Lane, Suite 117, Baltimore, MD 21244

Director: Dianne R. Sagner

Address: 3110 Timanus Lane, Suite 117, Baltimore, MD 21244

Director: Arthur Henderson

Address: 3110 Timanus Lane, Suite 117, Baltimore, MD 21244

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: E. Lee Douglass, Sr

Address: 3110 Timanus Lane, Suite 117, Baltimore, Md 21244

Vice President: Evan Willner

Address: 3110 Timanus Lane, Suite 117, Baltimore, Md 21244

Secretary: Dianne Sagner

Address: 3110 Timanus Lane, Suite 117, Baltimore, Md 21244

Treasurer: Herbert Brown

Address: 3110 Timanus Lane, Suite 117, Baltimore, Md 21244

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

13. Dianne R. Sagner, V.P. + BC + Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dianne R. Sagner, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

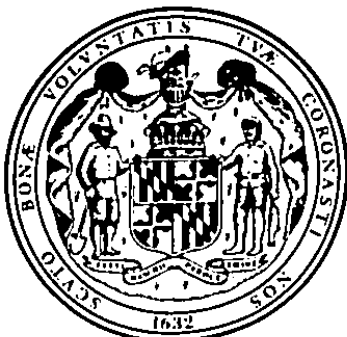
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## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INFOTECH HEALTHCARE GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 12TH DAY OF MARCH, 1996.

*Gloria J. Watson*  
GLORIA J. WATSON  
OFFICE SUPERVISOR II

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