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ACCOUNT NO. : 072100000032

REFERENCE : 804856 7132548

AUTHORIZATION : Patricia Projects

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 804856-005

CUSTOMER NO: 7132548

CUSTOMER: Michael J. Callahan, Cpa
Heritage Information Systems,
410 West Franklin Street

Richmond, VA 23220

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RECEIVED
98 MAY 11 PM 12:08
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: HERITAGE INFORMATION
SYSTEMS INC.

905/11
98 MAY 11 PM 3:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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. Heritage Information Systems, 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. Virginia = 3. 04-2846830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1997 5. Perpetual
(Date of Incorporation) (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. 410 West Franklin Street
Richmond, VA 23220
(Current mailing address)

8. Deliver health care consulting services
(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 Company
Office Address: 1201 Hays Street
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.

By: Corporation Service Company
[Signature]
(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: John D. Tripodi
Address: 410 West Franklin Street
Richmond, VA 23220

Vice Chairman: Paul McDonough
Address: 410 West Franklin Street
Richmond, VA 23220

Director: Mark Tripodi
Address: 410 West Franklin Street
Richmond, VA 23220

Director:
Address:

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

President: John D. Tripodi
Address: 410 West Franklin Street
Richmond, VA 23220

Vice President: Paul McDonough
Address: 410 West Franklin Street
Richmond, VA 23220

Secretary: Mark Tripodi
Address: 410 West Franklin Street
Richmond, VA 23220

Treasurer:
Address:

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Mark Tripodi
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

HERITAGE INFORMATION SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 16, 1997.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 07, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission