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Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 E. JEFFERSON  
Address  
TALLAHASSEE, FL 32301 (850) 222-1092  
City State Zip Phone

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-09/04/98--01070--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

medHOST, INC.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> UCC (3)            |
| <input type="checkbox"/> LIMITED LIABILITY COMPANY | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In        |   |   |
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JEFF BUTTERFIELD

# 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. MedHost, 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. State of Delaware  
(State or country under the law of which it is incorporated)
3. 34-1861855  
(FEI number, if applicable)
4. April 01, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 420 Madison Avenue, Suite 1002  
Toledo, Ohio 43604  
(Current mailing address)
8. To provide computerized patient management systems to hospitals.  
(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.

Randy A. Shelley  
(Registered agent's signature) (Officer)  
**HANDY A. SHELLEY**  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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FLORIDA

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

Chairman: Stephen M. Miley  
Address: 929 Case Cove Dr.  
Nokomis, Florida 34275

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: Eric L. Rock  
Address: 11551 Forest Central Dr., Suite 308  
Dallas, Texas 75243

Director: Stephen D. Lorenz  
Address: 420 Madison Avenue, Suite 1002  
Toledo, Ohio 43604

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

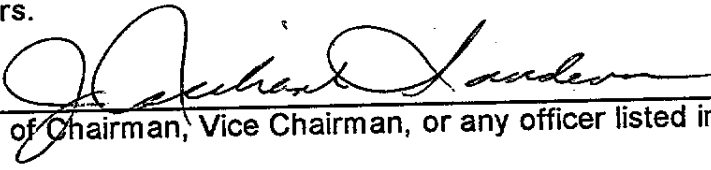
President: Stephen D. Lorenz  
Address: 420 Madison Avenue, Suite 1002  
Toledo, Ohio 43604

Vice President: Eric L. Rock  
Address: 11551 Forest Central Dr., Suite 308  
Dallas, Texas 75243

Secretary: J. Richard Sanderson  
Address: 14651 Dallas Parkway, Suite 102  
Dallas, Texas 75240

Treasurer: Barry J. Rosen  
Address: 420 Madison Avenue, Suite 1002  
Toledo, Ohio 43604

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. J. Richard Sanderson, Secretary  
(Typed or printed name and capacity of person signing application)

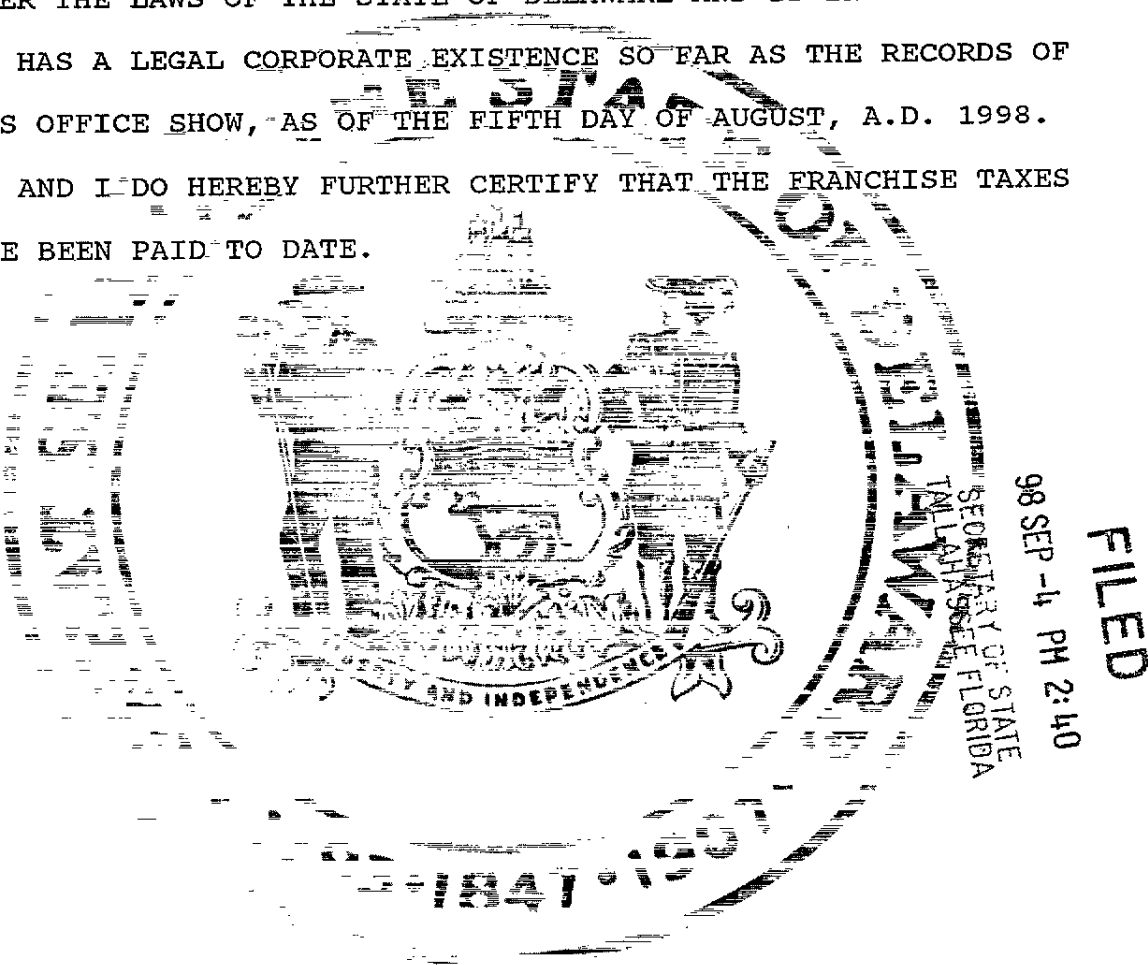
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDHOST, 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 FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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08-05-98