

F99000006249

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: e-MedSoft.com  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARSHALL Gibbs 900002994899--0  
(Name of Person) -09/23/99-01052-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

e-MedSoft.com  
(Firm/Company)

1300 MARSHANDING PKWY Suite 400  
(Address)

JACKSONVILLE, FL 32250  
Beach (City/State/Zip)

Name	12-3
Availability	
Document	
Examination	
Update	
Update	
Verifier	
W. P. Verifier	

Should you need to call someone concerning this matter, please call:

Peter Bailet at (904) 543-1022  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

MARSHALL GIBBS  
1300 MARSHLANDING PKWY, SUITE 106  
JACKSONVILLE BEACH, FL 32250

SUBJECT: E-MEDSOFT.COM, INC.  
Ref. Number: W99000022232

We have received your document for E-MEDSOFT.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 199A00047067

**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. E-MED SOFT. CORP., 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. NEVADA  
(State or country under the law of which it is incorporated)

3. 84-1037630  
(FEI number, if applicable)

4. ~~1-5-99~~ 8-25-86  
(Date of incorporation)

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

6. 6-15-99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1300 MARSH LANDING DRWY #106  
JACKSONVILLE BEACH FL 32250  
(Current mailing address)

8. SOFTWARE DEVELOPMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

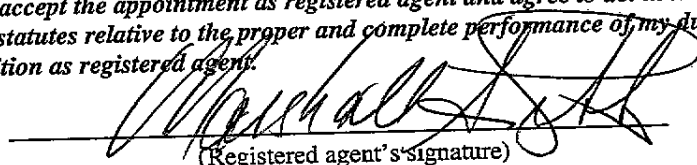
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARSHALL A. GIBBS, SR.

Office Address: 1300 MARSH LANDING BLVD.  
JACKSONVILLE BEACH #106 Florida, 32250  
(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.

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

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John F. Andrews

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sam J. W. Romeo

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

Director: Mitchell J. Stern

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

**B. OFFICERS**

President: John F. Andrews

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

Exec Vice President: Marshall A. Gibbs

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

Secretary: Margaret A. Harris

Address: 1300 Marsh Landing Parkway, # 106  
Jacksonville Beach, FL 32250

Treasurer/CFO Margaret A. Harris

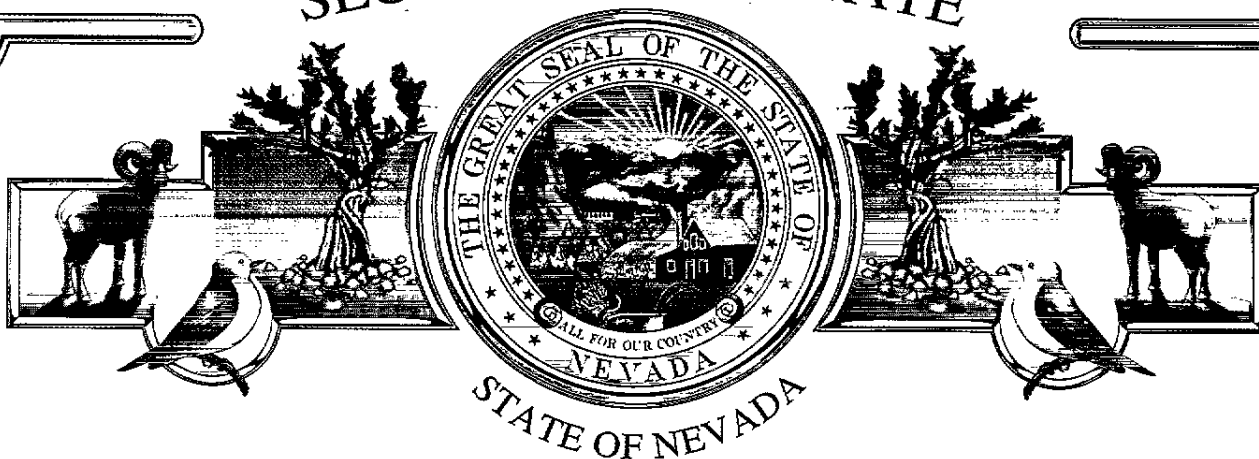
Address: SAME AS ABOVE

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

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

14. MARGARET A. HARRIS Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **E-MEDSOFT.COM**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 25, 1986, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on November 29, 1999.



*Dean Heller*

Secretary of State

By

*Requeline Wray*  
Certification Clerk