FG 9000006565

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	ME	
Healthcare Systems & So	lutions, Inc.	
		D. V. S.
(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Merger () Mark () Other
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability	12/20/99	· · ·
Document Examiner Updater Verifier		99
Acknowledgement W.P. Verifier	BK	SO DEC 21 MID
	12/2/1/90	A DO THE

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. Healthcare Systems & Solutions, Inc.	رم (
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or wor	
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural pe	rson
or partnership if not so contained in the name at present.)	
2. Colorado 3. 84-1453566	
(State or country under the law of which it is incorporated) (FEI number, if applica	ble)
, ,,,,,,,	,
4. March 13, 1998 5. Perpetual	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual	al")
6. upon qualification	-
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	-
- (= 11.0 max manifestation = 1.0 max (= 0.0 max	
7. 4 Mountain Willow Drive, Littleton, Colorado 80127	
(Current mailing address)	
(Current maining address)	
8. Healthcare software and professional services (consulting).	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
Florida)	
Name and street address of Florida registered agent:	
Name: a. m. Commonation, desertant	
Name: C T Corporation System	
c/o C T Corporation System, 1200 South Pine Office Address: 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	
designated in this application. I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of m	
and I am familiar with and accept the obligation of my position as registered agent.	, 44400,

C T Corporation System

Marcia J. Sunahara, Asst. V.P.

(FL - 2189 - 11/16/94)

(Registered agent's signature) (Officer)

(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:

Α.	DIRECTORS	
	Chairmar	N: See attached list of directors
	Vice Chai	irman: See attached list of directors
	Address:	
	-	
	Director:	See attached list of directors
	Address:	
	Director:_	· · · · · · · · · · · · · · · · · · ·
	Address:	
В.	OFFICERS	
	President	See attached list of officers
	Vice Presi	ident:
	Secretary	·
	Address:	

Treasurer:		
Address:		
P	2	
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. Paul H Schmidt. President (Typed or printed name and capa	acity of person signing application)	

HEALTHCARE SYSTEMS & SOLUTIONS, INC.

Board of Directors and Officers

Paul Harris Schmidt 4 Mountain Willow Dr. Littleton, CO 80127 (303)948-8601

-

Title: President, CEO, Chairman, Treaswee

.

Ronald F.Strich

3559 Crowfoot Valley Rd. Castle Rock, CO 80104 (303) 688-9749 Title:

Director . .

Michael Muntner (no middle initial) Title: 6817 Capri Place

Director

Bethesda, MD 20817 (301) 365-4784

Bradley J. Larrick 6568 Fernwood Drive

Title:

- Director, Officer

6568 Fernwood Drive Lisle, IL 60532 (630) 717-1692

Robert J. Winters 503 Doral Circle Berwyn, PA 19312 (610) 722-5161

Title:

Officer

- ----

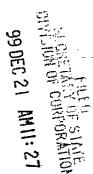


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STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE



I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HEALTHCARE SYSTEMS & SOLUTIONS, INC. (COLORADO CORPORATION)

FILE # 19981049203 WAS FILED IN THIS OFFICE ON March 13, 1998

AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD

STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 02, 1999

Donetta Davidson

SECRETARY OF STATE