

P18000000703

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(Business Entity Name)

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Special Instructions to Filing Officer:

W17-98112

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FILED
18 JAN -3 PM 12:52
ALABAMA STATE COURT

T. BURCH

3 2018

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: JDA eHealth Systems, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Corby D. Bell

Name (printed or typed)

1415 W. Diehl Rd., Suite 200-N

Address

Naperville, IL 60563

City, State & Zip

630-689-0490

Daytime Telephone Number

corby@parathon.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2017

CORBY D. BELL
1415 W DIEHL RD. STE 200-N
NAPERVILLE, IL 60563

SUBJECT: JDA EHEALTH SYSTEMS, INC.
Ref. Number: W17000098112

We have received your document for JDA EHEALTH SYSTEMS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 717A00025083

CERTIFICATE OF DOMESTICATION

The undersigned, Corby D. Bell, Chief Operating Officer
(Name) (Title)
of JDA eHealth Systems, Inc. a foreign corporation.
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 29, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JDA eHealth Systems, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is JDA eHealth Systems, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Corby D. Bell, of JDA eHealth Systems, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of December, 2017.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JDA eHealth Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

23190 Fashion Drive.

23190 Fashion Dr.

Suite P211

Suite P211

Estero, FL 33928

Estero, FL 33928

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful business for which a
corporation can be incorporated under the laws of the
state of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

James D. Dudley

23190 Fashion Drive, Ste. P211

Estero, FL 33928

Title/Name

Craig W. Lyon

23190 Fashion Drive, Ste. P211

Estero, FL 33928

Title/Name

Neil K. Dudley

23190 Fashion Drive, Ste. P211

Estero, FL 33928

Title/Name

Title/Name

President

Title/Name

Vice President

Title/Name

Vice President

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Craig W. Lyon

23190 Fashion Drive, Ste. P211

Estero, FL 33928

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Corby D. Bell

1415 W. Diehl Rd., Ste. 200-N

Naperville, IL 60563

FILED
18 JAN -3 PM 12:52
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Craig W. Lyon
Signature/Registered Agent

12/29/17
Date

C.D. Bell
Signature/Incorporator

12/29/17
Date