

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
ELECTRONIC MEDICAL DISTRIBUTION, INC.**

File Number C 135757

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 27, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Nathalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Electronic Medical Distribution, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 04/28/1999
5. The address of its principal office is 5655 Peachtree Parkway, Norcross, GA 30092
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: 8/18/00

Electronic Medical Distribution, Inc.  
(Corporation name)

By

Geoffrey L. Faux

Its

President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE

**09/28/2000 09:00**  
CK: 101119315 CT: 69776 BH: 351148

1 @ 100.00 = 100.00 AUTH PRO # 2

B:\corpforms\ACA.pms Revised 7/97

**OFFICERS OF eMD.COM** *electronic Medical distributor*

Timothy C. Moses Chief Executive Officer and Co-Chairman of the Board

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Geoffrey L. Faux President

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Jacques Elfersy Senior Vice President and Co-Chairman of the Board

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Scott B. Parliament, C.P.A. Chief Financial Officer

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Sharon Allred Executive Vice President, Provider Sales & Development

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Kevin F. Smith M.D., M.P.H. Chief Medical Officer

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

Charlie Largay Chief Technology Officer

5655 Peachtree Parkway  
Norcross, GA. 30092  
770-246-2000

**DIRECTORS OF .MD.COM** *electronic medical distribution*  
Chief Executive Officer,  
Co-Chairman of the Board

Timothy C. Moses

5655 Peachtree Parkway  
Norcross, GA. 30092  
[REDACTED]

Geoffrey L. Faux

President

5655 Peachtree Parkway  
Norcross, GA. 30092  
[REDACTED]

Jacques Elfersy

Co-Chairman of the Board  
Senior Vice President5655 Peachtree Parkway  
Norcross, GA. 30092  
[REDACTED]

Michel M. Azran

Director

One Buckhead Plaza Ste 1200  
3060 Peachtree Road NW  
Atlanta, GA. 30305  
[REDACTED]

Carl T. Garner

Director

40 Alabama Street  
Cave Spring, GA. 30124  
[REDACTED]

Bert Ellis

Director

1180 Northmoor Court  
Atlanta, GA 30327  
[REDACTED]

Duncan James

Director

1888 Emery Street NW  
Building 1900  
Atlanta, GA. 30318  
[REDACTED]

Kevin F. Smith, MD

Director

5655 Peachtree Parkway  
Norcross, GA. 30092  
[REDACTED]

Chip Howes

Director

9595 Riverlake Drive  
Roswell, GA. 30075  
[REDACTED]

F. Dale Hayes

Director

55 Glenlake Parkway, NAE  
Atlanta, GA. 30328  
[REDACTED]

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC MEDICAL DISTRIBUTION, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0673115

001462758

DATE: 09-13-00