



THE UNITED STATES
CORPORATION
COMPANY

F02000000213

ACCOUNT NO. : 072100000032

REFERENCE : 679068 7194431

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

FILED
02 JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 11, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 679068-045

CUSTOMER NO: 7194431

CUSTOMER: Mr. Richard Ives
Cross Country, Inc
Suite 200
6551 Park Of Commerce Blvd, Nw
Boca Raton, FL 33487

RECEIVED
02 JAN 14 PM 12:12
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CROSS COUNTRY TRAVCORPS, INC.

XXXX QUALIFICATION (TYPE: CO)

100004772991--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**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

FILED
02 JUN 14 PM 2:17
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. CROSS COUNTRY TRAVCORPS, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1113081

(FEI number, if applicable)

4. 05/22/2001

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6551 PARK OF COMMERCE BLVD., SUITE 200 - BOCA RATON, FL 33487

(Principal office address)

6551 PARK OF COMMERCE BLVD., SUITE 200 - BOCA RATON, FL 33487

(Current mailing address)

8. TEMPORARY STAFFING

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Richard Ives*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD IVES, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROSS COUNTRY TRAVCORPS, INC.
DIRECTORS AND OFFICERS RIDER
FEIN: 65-1113081

OFFICERS

NAME/TITLE
Vickie Anenberg
President

BUSINESS ADDRESS
6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

HOME ADDRESS
7801 Upper Ridge Drive
Parkland, FL 33067

Joseph Boshart
Vice President

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

17801 Fieldbrook Circle
Boca Raton, FL 33496

Emil Hensel
Treasurer

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

2538 NW 64 Blvd.
Boca Raton, FL 33496

Jonathan Ward
Vice President

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

948 Evergreen Drive
Delray Beach, FL 33483

Stephen W. Rubin, Esq.
Secretary

Proskauer, Rose, LLP
1585 Broadway
New York, NY 10036

44 Lockwood Road
Scarsdale, NY 10583

Richard Ives
Assistant Secretary

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

3507 Oaks Way, #803
Pompano Beach, FL 33069

DIRECTORS

**Karen Bechtel
Director**

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

37 Charlton Street
New York, NY 10020

**Lee Ann O'Connor
Director**

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

18975 Concerto Drive
Boca Raton, FL 33498

**Vickie Anenberg
Director**

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

7801 Upper Ridge Drive
Parkland, FL 33067

**Emil Hensel
Director**

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

2538 NW 64 Blvd.
Boca Raton, FL 33496

6/13/01

Delaware

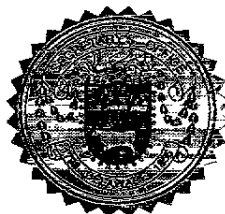
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSS COUNTRY TRAVCORPS, 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 ELEVENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 JAN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3395174 8300

020021502

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1555144

DATE: 01-11-02