

F05000006170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

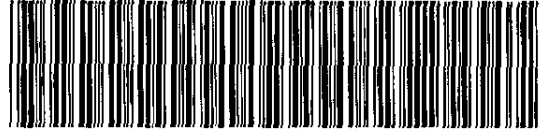
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058628867

08/22/05 10:07 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 24 PM 3:53

FILED

F05-6170
AL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2005

MATTHEW ANDREWS
8351 ROSWELL RD., SUITE 368
ATLANTA, GA 30350

SUBJECT: INTEGRITY HEALTHCARE STAFFING, INC.
Ref. Number: W05000039857

We have received your document for INTEGRITY HEALTHCARE STAFFING, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A00053454

2005 OCT 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Healthcare Staffing, Inc.
(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:

Matthew S. Andrews
(Name of Person)

Integrity Healthcare Staffing, Inc.
(Firm/Company)

8351 Roswell Rd., Suite 368
(Address)

Atlanta, GA 30350
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Andrews at (888) 444-1434
(Name of Person) (Area Code & Daytime Telephone Number)

2005 OCT 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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. Integrity Healthcare Staffing, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Integrity Healthcare Staffing (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. 201333955 (FEI number, if applicable)

4. 7-6-2004 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 5-30-05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8351 Roswell Rd, Suite 368, Atlanta, GA 30350 (Principal office address)

Same (Current mailing address)

8. Provide temporary healthcare professionals to hospitals & clinics (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 NOT acceptable)

Name: Matthew Andrews

Office Address: 2541 NE 49th St.

Lighthouse Point, Florida 33064 (City) (Zip code)

RECEIVED SECRETARY OF STATE TALLAHASSEE, FLORIDA 05 OCT 24 PM 3:53

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.

Matthew S. Andrews (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: Matthew S. Andrews

Address: 8351 Roswell Rd. Suite 368
Atlanta, GA 30350

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew S. Andrews

Address: 8351 Roswell Rd. Suite 368
Atlanta, GA 30350

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 OCT 24 PM 3:53

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

13. Matthew S. Andrews
(Signature of Director or Officer listed in number 12 of the application)

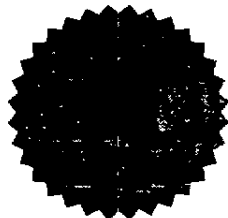
14. Matthew S. Andrews, President, Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRITY HEALTHCARE STAFFING, 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 TWENTY-NINTH DAY OF JULY, A.D. 2005.



3825341 8300

050615286

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4055947

DATE: 07-29-05