

FOU000005905

Document Number Only

OT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/23

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-10/25/00--01021--002
*****8.75 *****8.75

Corporation(s) Name

Intelistaf Group, Inc.

- Profit
- Nonprofit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- UCC
- Amendment
- UBR
- Fictitious Name
- Withdrawal
- Mergers
- Mark
- Other
- Ch. RA

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

***Special Instructions**

CERT - 8.75

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-10/23/00--01069--013
*****70.00 *****70.00

- Certified Copy
- Photocopies
- CUS
- Parts/amends/mergers
- Other-See Above

- Walk in
- Pick-up
- Will Wait

Please ^{Rush} if possible.
TKS
@Carol

3/2 10/23

Please Return Filed Stamped Copies To:

Carol Clark

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OCT 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FL 32301
Thank You!

**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.*

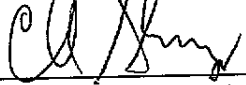
1. Intelistaf Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-2267220
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximately, 10/23/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 Spring Road, #515
Oak Brook, IL 60304
(Current mailing address)
8. Provide healthcare staffing services.
(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)

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Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CT Corporation System

(Registered agent's signature)
Charlie Shambang - Assistant Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Robert Dahl

Address: 520 Madison Avenue, New York, New York 10022

Director: Walter S. Jin

Address: 520 Madison Avenue, New York, New York 10022

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ralph J. Friedmann

Address: 1900 Spring Road, #515

Oak Brook, IL 60304

Vice President: W. Robert Dahl

Address: 520 Madison Avenue

New York, NY 10022

Secretary: Walter S. Jin

Address: 520 Madison Avenue

New York, NY 10022

Treasurer: Walter S. Jin

Address: (Same address as above.)

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. Walter S. Jin, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELISTAF GROUP, 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 NINETEENTH DAY OF OCTOBER, A.D. 2000.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3274783 8300

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AUTHENTICATION: 0744798

DATE: 10-19-00