

FO1000000098

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROGRESSIVE TRAVEL, 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:

Samuel N. Klewans, Esq. 500003438835--0
(Name of Person) -10/25/00--01052--003
*****78.75 *****78.75
GRAD, LOGAN & KLEWANS, P.C.
(Firm/Company) W-25907
1421 Prince Street, Suite 320
(Address)
Alexandria, VA 22314
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Samuel N. Klewans, Esq. at (703) 548-8400
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JAN -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 2000

SAMUEL N. KLEWANS
1421 PRINCE STREET, STE 320
ALEXANDRIA, VA 22314

SUBJECT: PROGRESSIVE TRAVEL, INC.
Ref. Number: W00000025907

We have received your document for PROGRESSIVE TRAVEL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00056148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned JOHN G. HUGHES, do hereby certify
(Name)

that this Resolution of the Board of Directors of PROGRESSIVE TRAVEL
INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA,
was duly adopted on NOVEMBER 9th, 2000.

Be it resolved, that PROGRESSIVE TRAVEL, INC.
(Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name

PROGRESSIVE NURSING TRAVEL, INC. for use in Florida

Dated: 11/9/00

John G. Hughes President
Signature of either Chairman, Vice Chairman or any officer

JOHN G. HUGHES
Type or print Name

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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. PROGRESSIVE TRAVEL, 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. Commonwealth of Virginia 3. 54-1991232
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will transact business after qualification in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Progressive Travel, Inc.
7001 Kilworth Lane, Springfield, Virginia 22151-3900
(Current mailing address)

To engage in the temporary employment agency business placing nurses in hospitals and
8. long-term care facilities.
(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
(Zip code)

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TALLAHASSEE, FLORIDA

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
By: Bonnie H. Yerry, Assist. Sect.
(Registered agent's signature)
Bonnie H. Yerry

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)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John Gary Hughes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Gary Hughes, President

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

OFFICERS/DIRECTORS RIDER

PROGRESSIVE TRAVEL, INC.

7001 Kilworth Lane
Springfield, Virginia 22151-3900

OFFICERS (Names & Addresses)

President/Treasurer	John G. Hughes 1204 S. Washington Street Apt. 411W Alexandria, Virginia 22314
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Secretary/Chief Financial Officer	Jim Narron 14902 Colt Foot Court Woodbridge, Virginia 22193
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DIRECTORS

John G. Hughes
1204 S. Washington Street
Apt. 411W
Alexandria, Virginia 22314

Jim Narron
14902 Colt Foot Court
Woodbridge, Virginia 22193

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Progressive Travel, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 04, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
October 2, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission