



F02000001982

ACCOUNT NO. : 072100000032

REFERENCE : 538964 7222244

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

FILED
APR 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2002

ORDER TIME : 9:53 AM

ORDER NO. : 538964-005

CUSTOMER NO: 7222244

900005313899--7

CUSTOMER: Ms. Priti Shah
Perot Systems Corporation
2300 West Plano Parkway

Plano, TX 75075

FOREIGN FILINGS

NAME: MERIDIAN HEALTHCARE STAFFING
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

02 APR 22 AM 11:37
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

BK

**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.

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1. MERIDIAN HEALTHCARE STAFFING, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", 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. 75-2945325

(FEI number, if applicable)

4. 06/28/2001

(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. 2300 W. PLANO PKWY, PLANO, TX 75075-8499

(Principal office address)

P.O. BOX 269005, ATTN: TAX DEPT, PLANO, TX 75026-9005

(Current mailing address)

8. MEDICAL PLACEMENT 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

(City)

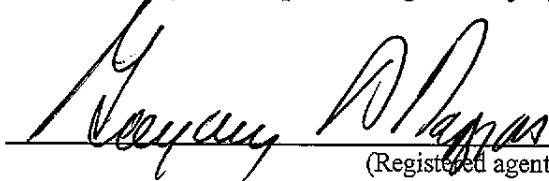
Florida

32301

(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
Gregory A. Pappas, Asst. VP

(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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. x



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAREN L. ANDERSON - ASST TREASURER

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

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Meridian Healthcare Staffing, Inc.
List of Officers & Directors
FEIN: 75-2945325

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TALLAHASSEE, FLORIDA

OFFICERS:

Howard Kirshner 1160 S. Gallatin Rd Madison, TN 37115	President
Peter A. Altabef 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/Secretary
Charles Lyles 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
John Harper 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Steve Curts 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/Treasurer
Robert J. Kelly 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/CAO
Sharon Wood 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Charles N. Bell 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Rex Mills 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary

Meridian Healthcare Staffing, Inc. – List of Officers and Directors

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

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TALLAHASSEE, FLORIDA

DIRECTORS:

Charles A. Lyles

Delaware

PAGE 1

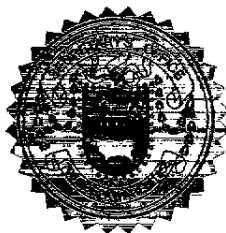
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIDIAN 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 NINETEENTH DAY OF APRIL, A.D. 2002.

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

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

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SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3409498 8300

AUTHENTICATION: 1732833

020252350

DATE: 04-19-02