

F04000002127

(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:

Name
Availability

Document
Examiner

Office Use Only

Updater

Translator
Verifier

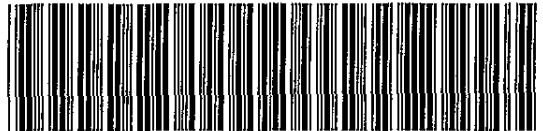
DCC

Acknowledgement

DCC

Notary Verifier

DCC



700032293107

04/12/04--01036--024 **70.00

FILED
SECRETARY OF STATE
04 APR 12 PM 1:07

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMN STAFFING SERVICES, 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:

Denise L. Jackson

(Name of Person)

AMN Staffing Services, Inc.

(Firm/Company)

12400 High Bluff Drive

(Address)

San Diego, CA 92130

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Maskovich

(Name of Person)

at (858) 509-3588

(Area Code & Daytime Telephone Number)

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

04 APR 12 PM 1:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. AMN STAFFING SERVICES, INC.

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

(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. 04-3766257

(FEI number, if applicable)

4. July 9, 2003

(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. 12400 High Bluff Drive San Diego, CA 92130

(Principal office address)

12400 High Bluff Drive San Diego, CA 92130

(Current mailing address)

8. Temporary Healthcare 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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

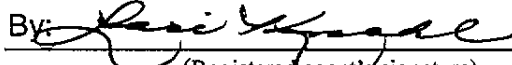
, Florida **32301**

(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.

NRAI Services, Inc.

By:  Lori Knohl, Vice President
(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:

04 APR 12 PM 1:07

FILED
SECRETARY OF STATE
REGISTRARS

A. DIRECTORS

Chairman: Steven C. Francis

Address: 12400 High Bluff Drive San Diego, CA 92130

Vice Chairman: Susan R. Nowakowski

Address: 12400 High Bluff Drive San Diego, CA 92130

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please 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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Denise L. Jackson, Vice President

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

FILED
SECRETARY OF STATE
04 APR 12 PM 1:07
RECORDS

**Officers and Directors of
AMN STAFFING SERVICES, INC.**

Steven C. Francis, **Director, CEO**
12400 High Bluff Drive
San Diego, CA. 92130

Susan R. Nowakowski, **Director, President**
12400 High Bluff Drive
San Diego, CA. 92130

Donald R. Myll, Chief Financial Officer and Treasurer
12400 High Bluff Drive
San Diego, CA. 92130

Diane K. Stumph, Senior Vice President
12400 High Bluff Drive
San Diego, CA. 92130

Stephen M. Wehn, Senior Vice President
12400 High Bluff Drive
San Diego, CA. 92130

Denise L. Jackson, Vice President, General Counsel & Secretary
12400 High Bluff Drive
San Diego, CA. 92130

FILED
SECRETARY OF STATE
04 APR 12 PM 1:07

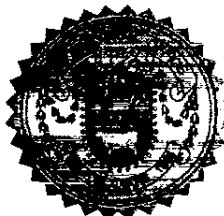
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMN STAFFING SERVICES, 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 THIRTIETH DAY OF MARCH, A.D. 2004.

FILED
SECRETARY OF STATE
04 APR 12 PM 1:07



3679784 8300

040234659

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3023502

DATE: 03-30-04