

F05000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

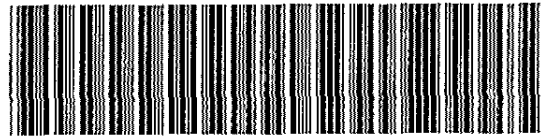
(Document Number)

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11/17/04--01001--006 **70.00

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 JAN 10 AM 3:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 11 2005

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
2005 JAN 10 AM 3:47
TALLAHASSEE, FLORIDA
FILING OFFICE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Health Care Recruitment Specialists, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

FILINGS

TALLAHASSEE, FL

SUBJECT: HEALTH CARE RECRUITMENT SPECIALIST, INC.
Ref. Number: W04000042401

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2005 JAN 10 AM 3:47
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC - 2 AM 11:16
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HEALTH CARE RECRUITMENT SPECIALIST, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$70.00 payment.

The application indicates that this corporation began transacting business in Florida on July 14, 2003.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 204A00065660



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2004

FILINGS

TALLAHASSEE, FL

SUBJECT: HEALTH CARE RECRUITMENT SPECIALIST, INC.
Ref. Number: W04000042401

FILED
2005 JAN 10 AM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HEALTH CARE RECRUITMENT SPECIALIST, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we are STILL RETAINING your \$70.00 payment.

As previously discussed, the name of the company is constantly being referred to as HEALTH CARE RECRUITMENT SPECIALISTS, INC., but the Delaware certificate you have submitted -- see copies attached -- lists the name with the "SPECIALIST" -- not "SPECIALISTS".

If the Delaware certificate is incorrect, then we need a corrected certificate. If the Delaware certificate is correct, then we will need to change the name to show the word as "SPECIALIST".

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) 245-6914.

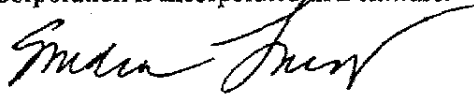
Buck Kohr
Document Specialist

Letter Number: 204A00069112

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

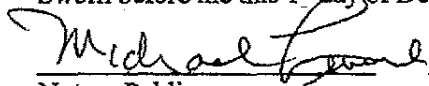
Sondra Trust, Director and Officer of Healthcare Recruitment Specialists, Inc.
hereby attests to the following:

Healthcare Recruitment Specialists, Inc. started doing business in Florida on July
14, 2004 and not July 14, 2003 which was incorrectly stated. The aforesaid
Corporation is incorporated in Delaware.



Sondra Trust

Sworn before me this 1st day of December, 2004.


Notary Public

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2005 JAN 10 AM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Michael Levine
My Commission BD165805
Expires November 17, 2006

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. HEALTH CARE RECRUITMENT SPECIALISTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 810618041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 3, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 14, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324
(Principal office address)
- SAME AS #7
(Current mailing address)
8. ALL LEGAL PURPOSES
(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: SONDRA TRUST
- Office Address: 1133 S. UNIVERSITY DRIVE, SUITE 211
PLANTATION, Florida 33324
(City) (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.


(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:

FILED
2005 JAN 10 AM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SONDRA TRUST

Address: 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324

Director: ANGELIQUE BARNIAK

Address: 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324

B. OFFICERS

President: ANGELIQUE BARNIAK

Address: 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324

Vice President: SONDRA TRUST

Address: 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324

Secretary: SONDRA TRUST

Address: 1133 S. UNIVERSITY DRIVE, SUITE 211, PLANTATION, FLORIDA 33324

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

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2005 JAN 10 AM 8:47
CHIEF OF CORPORATION
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

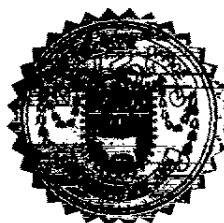
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH CARE RECRUITMENT SPECIALISTS, 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 FIFTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTH CARE RECRUITMENT SPECIALISTS, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2003.

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

FILED
2005 JAN 10 AM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3665409 8300

040800318

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3458849

DATE: 11-05-04