

F05000003053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

04/25/05--01028--003 **70.00

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Physician Staffing, 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:

Heather Walker

(Name of Person)

Buckley King, LPA

W05-22079

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600 Superior Ave., Suite 1400

(Address)

Cleveland OH 44114

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Walker

at (216) 363-1400

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

HEATHER WALKER
BUCKLEY KING, LPA
600 SUPERIOR AVE., SUITE 1400
CLEVELAND, OH 44114

SUBJECT: PHYSICIAN STAFFING, INC.
Ref. Number: W05000022079

We have received your document for PHYSICIAN STAFFING, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00030958

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**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. Physician Staffing, 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. Ohio

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. January 8, 1975

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30680 Bainbridge Road, Cleveland, Ohio, 44139

(Principal office address)

30680 Bainbridge Road, Cleveland, Ohio, 44139

(Current mailing address)

8. Consulting firm for Physicians

(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)

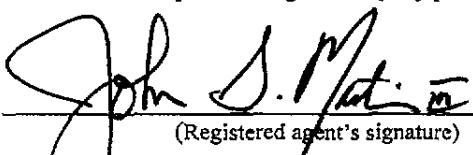
Name: John S. Martin, III

Office Address: 481 21st Ave. S.

Naples, Florida 34102
(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)

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TALLAHASSEE, FLORIDA

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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: John S. Martin, III

Address: 481 21st Ave. S.

Naples, FL 34102

Vice Chairman: David Martin

Address: 30680 Bainbridge Road

Cleveland, OH 44139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John S. Martin

Address: 481 21st Ave. S.

Naples, FL 34102

Vice President: _____

Address: _____

Secretary: David Martin

Address: 30680 Bainbridge Road, Cleveland, OH, 44139

Treasurer: David Martin

Address: 30680 Bainbridge Road, Cleveland, OH, 44139

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

13. John S. Martin, III

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

14. John S. Martin, III, President

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

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FLORIDA
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

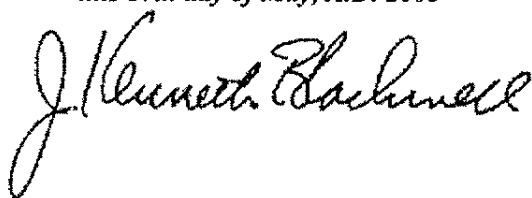
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PHYSICIAN STAFFING, INC., an Ohio corporation, Charter No. 461906, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 08, 1975 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of May, A.D. 2005*



Ohio Secretary of State

