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(Requestor's Name)

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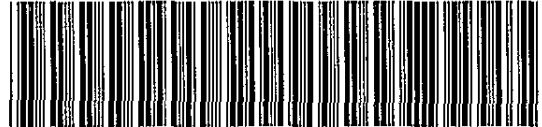
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resource 1, 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:

Paul L. Nine, Esq.

(Name of Person)

Paul L. Nine & Associates, P.C.

(Firm/Company)

100 W. Long Lake Road, Suite 102

(Address)

Bloomfield Hills, MI 48304

(City/State and Zip code)

For further information concerning this matter, please call:

Paul L. Nine

(Name of Person)

at (248) 644-5500

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

PAUL L. NINE & ASSOCIATES, P.C.

Attorneys and Counselors at Law
100 West Long Lake Road, Suite 102
Bloomfield Hills, Michigan 48304-2773

(A/C 248) 644-5500
Facsimile: (A/C 248) 644-5640
E-Mail: Office@PaulNinePC.com

PAUL L. NINE
DARIN J. LeBEAU

Of Counsel:
Sommers, Schwartz, Silver & Schwartz, P.C.

June 2, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resource 1, Inc. Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Per your instructions, enclosed please find the following documents regarding the above-entitled matter:

1. Transmittal Letter;
2. Application By Foreign Corporation For Authorization To Transact Business in Florida;
3. State of Michigan Certificate of Good Standing for Resource 1, Inc. (please note that in accord with Michigan law a faxed Certificate of Good Standing is valid); and
4. A check in the amount of \$87.50 made payable to the Florida Department of State representing the filing fee in this matter.

Please file in your usual manner and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Paul L. Nine

cc: Resource 1, Inc.

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TALLAHASSEE, FLORIDA

**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. Resource 1, 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. Michigan, USA

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

3. 38-3236812

(FEI number, if applicable)

4. April 7, 1995

(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. 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

(Principal office address)

52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

(Current mailing address)

Any activity within the purposes for which corporations may be formed under the Business Corporation
Act of Michigan, including the placement of nurses with hospitals, nursing homes and other facilities.

8. _____

(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: Thomas Heddle

Office Address: 1157 Sanders Ave., # 15

Graceville

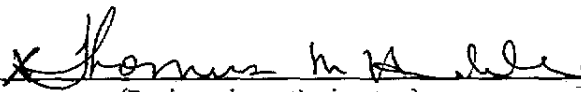
(City)

, Florida 32440

(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:

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A. DIRECTORS

Chairman: Charlotte Manuel

Address: 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

Vice Chairman: N/A

Address: _____

Director: Mark Manuel

Address: 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

Director: _____

Address: _____

B. OFFICERS

President: Charlotte Manuel

Address: 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

Vice President: Mark Manuel

Address: 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

Secretary: Charlotte Manuel

Address: 52188 Van Dyke, Suite 117, Shelby Twp., MI 48316

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

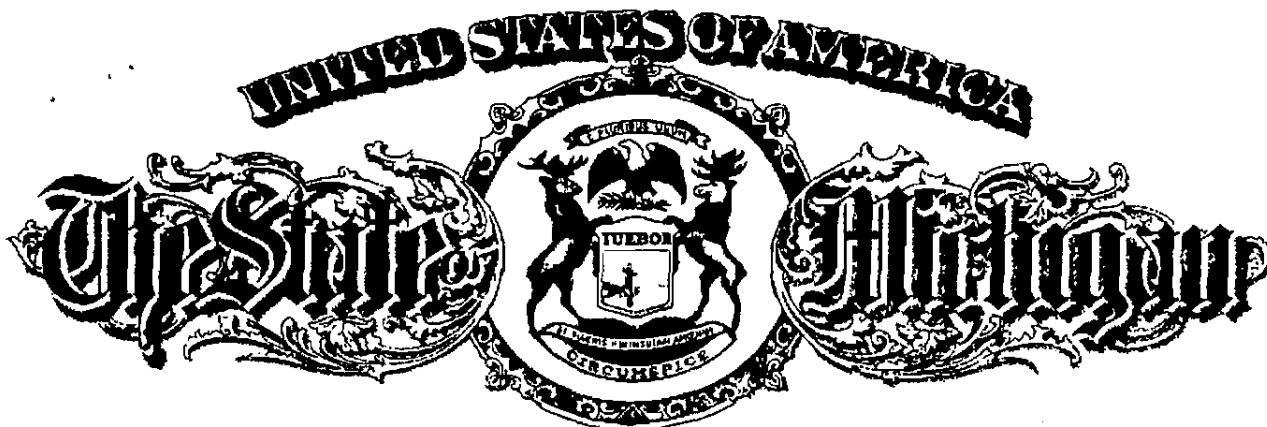
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 

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

14. Charlotte Manuel, President

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

RESOURCE 1, INC.

was validly incorporated on April 21, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
842725

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of May, 2005.

Andrew G. Haff, Director

Bureau of Commercial Services