

F05000003979

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL HEALTHCARE RECRUITERS, 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)  
International Healthcare Recruiters, Inc.  
(Firm/Company)  
12400 High Bluff Drive  
(Address)  
San Diego, CA 92130  
(City/State and Zip code)

W05-28669

For further information concerning this matter, please call:

Denise L. Jackson at ( 858 ) 792-0711  
(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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2005

DENISE L. JACKSON  
INTERNATIONAL HEALTHCARE RECRUITERS, INC  
12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

SUBJECT: INTERNATIONAL HEALTHCARE RECRUITERS, INC.  
Ref. Number: W05000028669

We have received your document for INTERNATIONAL HEALTHCARE RECRUITERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd.," or "Corp. Ltd." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

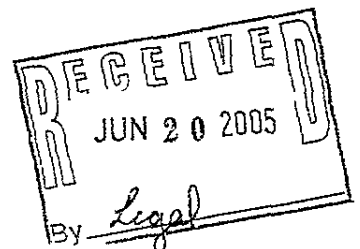
You may wish to call the number below to check any name you'd like to adopt.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 405A00040579



**AMN** HEALTHCARE<sup>®</sup>  
SERVICES, INC.

Lee Rivers  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida, 32314

RE: International Healthcare Recruiters, Inc.  
Ref Number: W05000028669

Dear Mr. Rivers,

Per our conversation this morning, please find enclosed our revised application to transact business in Florida.

As discussed, I entered "Healthcare Recruiters of Fort Lauderdale, Inc." as an alternate corporate name in the space provided in number one of the application.

I'm also enclosing a copy of your letter and a copy of our initial payment of \$70 which would be credited to our account.

Thank you very much for your assistance. Should you have any further questions, please feel free to contact me directly at 858-509-3588.

Sincerely,



Anne-Céline Woelk  
Legal Department

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SECRETARY OF STATE

**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. International Healthcare Recruiters, Inc.

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

Healthcare Recruiters of Ft Lauderdale, Inc.

(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. 01-0615063

(FEI number, if applicable)

4. March 1, 2002

(Date of incorporation)

5. Perpetual

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

6. To Be Determined

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12400 High Bluff Drive, Attn: Legal Department, San Diego, CA 92130

(Principal office address)

Same as above

(Current mailing address)

8. To recruit healthcare professionals

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive #4


Westin, Florida 33331

(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.*

 ASST. SEC.  
KAREN REDMAN (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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TALLAHASSEE, FLORIDA

**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: Paul Foster

Address: 532 Stephenson Avenue, Suite 100  
Savannah, GA 31405

Vice President: Marcia Faller

Address: 12400 High Bluff Drive  
San Diego, CA 92130

Secretary: Denise L. Jackson

Address: 12400 High Bluff Drive, San Diego, CA 92130

Treasurer: Brent Rivard

Address: 12400 High Bluff Drive, San Diego, CA 92130

**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, Senior Vice President and Secretary

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

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TALLAHASSEE, FLORIDA

**INTERNATIONAL HEALTHCARE RECRUITERS, INC**  
**OFFICERS AND DIRECTORS**

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**Steven C. Francis,**  
Director

**Susan R. Nowakowski**  
Director, Chief Executive Officer

**Paul Foster**  
President

**David C. Dreyer**  
Chief Financial Officer and Chief Accounting Officer

**Brent R. Rivard**  
Treasurer

**Marcia Faller**  
Senior Vice President and Chief Nursing Officer

**Denise L. Jackson**  
Senior Vice President, General Counsel & Secretary

**Jennifer L. Quayle**  
Assistant Secretary

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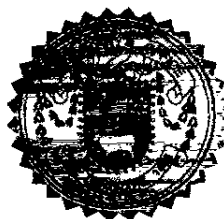
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL HEALTHCARE RECRUITERS, 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 TWENTY-FIRST DAY OF MAY, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3896746

DATE: 05-21-05