

FD5000005426

2005 SEP 12 P 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

AL

Office Use Only



400059059364

09/12/05--01043--005 \*\*70.00

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 SEP 12 P 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CMS Administration, 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:

Walter H. Walne

(Name of Person)

Walne & Timby, LLP

(Firm/Company)

17 South Briar Hollow Lane, Suite 208

(Address)

Houston, TX 77027

(City/State and Zip code)

For further information concerning this matter, please call:

Walter H. Walne

(Name of Person)

at ( 713 ) 622 - 2881

(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

**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.

**FILED**  
2003 SEP 12 P 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CMS Administration, 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. Texas

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 23, 2003

(Date of incorporation)

5. perpetual

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

6. undetermined

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

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

7. 1532 Gilpin St., Denver, CO 80218

(Principal office address)

700 N. Colorado Blvd, Ste 318, Denver, CO 80206

(Current mailing address)

8. Signing and swearing to the applic. for regis. in Florida of a L.P. in which this corporation is the general partner

(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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval St.

Tallahassee

(City)

, Florida 32303

(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.*

Delanie Case

Delanie Case, Asst. Sec.

(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Jordan

Address: 2348 Wroxton Rd, Houston, TX 77005

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael Jordan

Address: 2348 Wroxton Rd, Houston, TX 77005

Vice President: Dawn Kwietnewski

Address: 700 N. Colorado Blvd, Ste 318, Denver, CO 80206

Secretary: Michael Jordan

Address: 2348 Wroxton Rd, Houston, TX 77005

Treasurer: Michael Jordan

Address: 2348 Wroxton Rd, Houston, TX 77005

**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. Michael Jordan, President

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

**FILED**

2005 SEP 12 P 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



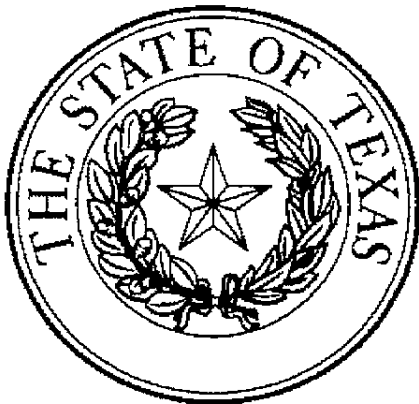
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for COMPLETE MEDICAL STAFFING, L.P. (filing number: 800333952), a Domestic Limited Partnership (LP), was filed in this office on April 26, 2004.

**It is further certified that the entity status in Texas is in existence.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 11, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State