

06/12/2006 16:13 8502227615

CT CORP

Division of Corporations

PAGE 01/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 PM 1:46

206000004100
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000156169 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Global Nursing Solutions Of Pennsylvania Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 PM 1:46

COVER LETTER

TO: New Filing Section
Division of CorporationsSUBJECT: Global Nursing Solutions 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:

Shelby T. Wilson

(Name of Person)

Global Nursing Solutions Inc.

(Firm/Company)

209 Sigma Drive

(Address)

Pittsburgh, PA 15238

(City/State and Zip code)

For further information concerning this matter, please call:

Shelby Wilson

(Name of Person)

at 412-963-0471

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 PM 1:46

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Global Nursing Solutions Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")Global Nursing Solutions of Pennsylvania Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)2. Pennsylvania

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

3. 72-1571597

(FEI number, if applicable)

4. 10/09/03

(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. 209 Sigma Drive

(Principal office address)

Pittsburgh, PA 15238

(Current mailing address)

8. Temporary Nursing Staffing

(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)

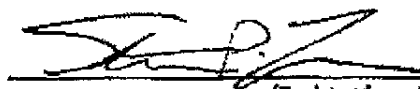
Name: CT Corporation SystemOffice Address: 1200 S. Pine Island Rd.Plantation

(City)

, Florida 33324

(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)

STEVEN P. ZIEMER
SPECIAL ASSISTANT SECRETARY

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 PM 1:46

A. DIRECTORS

Chairman: Richard A. Graciano Jr .

Address: 209 Sigma Drive

Pittsburgh, PA 15238

Vice Chairman: Ross J. Nese

Address: 209 Sigma Drive

Pittsburgh, PA 15238

Director: David F. Graciano

Address: 209 Sigma Drive

Pittsburgh, PA 15238

Director: Jeffrey J. Graciano

Address: 209 Sigma Drive

Pittsburgh, PA 15238

B. OFFICERS

President: Ross J. Nese

Address: 209 Sigma Drive

Pittsburgh, PA 15238

Vice President: Jeffrey J. Graciano

Address: 209 Sigma Drive

Pittsburgh, PA 15238

Secretary: Theresa Creagh

Address: 209 Sigma Drive Pittsburgh, PA 15238

Treasurer: David J. Kearney

Address: 209 Sigma Drive Pittsburgh, PA 15238

NOTE: If necessary, you must 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. Jeffrey J. Graciano - Vice-President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 PM 1:46

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 25, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GLOBAL NURSING SOLUTIONS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cantis

Secretary of the Commonwealth

Certification Number: 0033487-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>