

F07000003811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

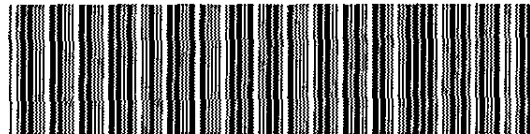
(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FL 32301

2007 JUL 30 PM 3:00

FILED

C-8.7-30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Assent Consulting

(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:

Stephanie Papoulis

(Name of Person)

Cross Country Healthcare, Inc.

(Firm/Company)

6551 Park of Commerce Blvd, N.W.

(Address)

Boca Raton, FL 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Papoulis

(Name of Person)

at (800) 440-5641

(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

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. Assent Consulting, 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. California

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

3. _____

(FBI number, if applicable)

4. 4/23/1999

(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. 10054 Pasadena Avenue, Cupertino, CA 95014

(Principal office address)

6551 Park of Commerce Blvd, N.W. Boca Raton, FL 33487

(Current mailing address)

8. Staffing of clinical trials, research, and data management

(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: _____

Corporation Service Company

Office Address: _____

1201 Hays Street

Tallahassee

(City)

, Florida

32301

(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.

Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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.

2007 JUL 30 PM 3:00
TALLAHASSEE, FLORIDA

FILED

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2007 JUL 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Emil Hensel

Address: 6551 Park of Commerce Blvd, N.W.

Boca Raton, FL 33487

Director: Victor Kalafa

Address: 6551 Park of Commerce Blvd, N.W.

Boca Raton, FL 33487

B. OFFICERS

President: Anthony Sims

Address: 4815 Emperor Blvd, Suite 300

Durham, NC 27703

Vice President: Victor Kalafa

Address: 6551 Park of Commerce Blvd, N.W.

Boca Raton, FL 33487

Secretary: Susan Ball

Address: 6551 Park of Commerce Blvd, N.W. Boca Raton, FL 33487

Treasurer: Vacant

Address: _____

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

13. Susan Ball
(Signature of Director or Officer listed in number 12 of the application)

14. Susan Ball, Secretary
(Typed or printed name and capacity of person signing application)

FILED
2007 JUL 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **23rd day of April, 1999**, **ASSENT CONSULTING** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
July 13, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State