

JUL 17 2006 11:25AM

NO 883

F08000003162

Florida Department of State
Division of Corporations
Public Access System

RESUBMIT

Electronic Filing Cover Sheet

Please give original
submission date as file date

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.

((H08000173848 3)))



H080001738483ABC8

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DIVISION OF CORPORATIONS

08 JUL 16 AM 11:31

RECEIVED

HBD

FOREIGN PROFIT/NONPROFIT CORPORATION

MEDICAL RECRUITING NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

RECEIVED
JUL 17 2006 11:27

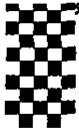
08 JUL 16 PM 1:27

FILED

Electronic Filing Menu Corporate Filing Menu

Help

7/18



JUL 17 2008 11:26AM

C S C/2008 10:08

PAGE 001/001

Florida NO. 883 P. 2 State



July 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MEDICAL RECRUITING NETWORK, INC.
REF: W08000033808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000173848
Letter Number: 308A00041815

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Medical Recruiting Network, Inc.

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

(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. 26-2661141

(FEI number, if applicable)

4. May 20, 2008

(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. 3607 West Santiago Street, Tampa, Florida 33629

(Principal office address)

3607 West Santiago Street, Tampa, Florida 33629

(Current mailing address)

8. Web portal for medical recruiting industry; any lawful business

(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: Josh Heuchan

Office Address: 3607 West Santiago Street

Tampa

(City)

Florida 33629

(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.

By: _____

(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.

03 JUL 16 PM 1:28
FILED

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

A. DIRECTORSChairman: Josh HeuchanAddress: 3607 West Santiago StreetTampa, Florida 33629

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Josh HeuchanAddress: 3607 West Santiago StreetTampa, Florida 33629

Vice President: _____

Address: _____

Secretary: Angela HeuchanAddress: 3607 West Santiago Street, Tampa, Florida 33629

Treasurer: _____

Address: _____

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. Josh Heuchan, President and Chief Executive Officer

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL RECRUITING NETWORK, 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 SIXTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDICAL RECRUITING NETWORK, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2008.

FILED
08 JUL 16 PM 1:28



4550042 8300

080788878

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6730500

DATE: 07-16-08