Division of Corporations

Division of Corporations

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.

(((H12000272045 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)617-6381

From:

: BUSINESS FILINGS Account Name

Account Number : 105256001620

: (608)827-5300

Fax Number

: (608)827-5501

Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION

Source One Healthcare Professionals Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

E5 hoere 20061H

1 Source One Healthcare Professionals Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

			<u> </u>	
(If name unavail	able in Florida, onter alternate corporate na	ame adopted for the purpose of transacting busine	ss in Flori	agy
Texas		3, 27-4524713	<u> #5</u>	20
	under the law of which it is incorporated)	(FEI number, if applicable)	123.0	<u> </u>
8/3/2010		5. Perpetual	1 m 17 2 m 17 2 m 17	<u></u>
(Date	of incorporation)	(Duration: Year corp., will cease to exist or	"perpetun	1,2)
10/1/2012				بب حد
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)		g
9037 Poplar Av	enue, Germantown, Tennessec 38138			
	(Principal office	address)	•	
9037 Poplar Av	venue, Germantown, Tennessee 38138			
	(Current mailing	address)		
All lawful busi		or country to be carried out in state of Florida)	-	
Name and street	et address of Florida registered agent: ((P.O. Box <u>NOT</u> acceptable)		
Name:	Business Filings Incorporated	· ·		
T 45 G .	515 E. Park Avenue,			
		, Florida 32301		
	Tallahassec			
ffice Address:	Tailahasset (City)	(Zip code)		

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.

- Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

608 827 6601 P.002

F2549ELE0000EIH

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

A. DIRECTORS			
Chairman:			<u> </u>
Address:			
	∑ g	7	
		O	
Vice Chairman:	معقد ومرثرة.		
Address:		<u> (n</u>	
		<u> </u>	
Director: Denise Burnett	-+ 5,7 - +- 1	ယ	
Address: 9037 Poplar Avenue, Germantown, Tennessee 38138		C/T	
Director:		<u> </u>	
Address:			
	_		
The CHILDRA		- -	
B. OFFICERS			
President: Denise Burnett			
9037 Poplar Avenue, Germantown, Tennessee 38138			
	_		
Vice President: Steve Cline			
3 Sugar Creek Conter, Suite 100, Sugar Land, Texas 77478			
Address:			
Socretary: Barry Kennedy			
19376 N 9th Street, Covington, Louisiana 70433		_	
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers		ITS.	
13. June Q Draw 11-14-12	<u>. </u>		
(Signature of Director or Officer listed in number 12 of the application)			
14. Denise Burnett, President			
(Typed or printed name and capacity of person signing application)			

400.4 JATOT

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



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Source One Healthcare Professionals, Inc. (file number 801301511), a Domestic For-Profit Corporation, was filed in this office on August 03, 2010.

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 November 14, 2012



Hope Andrade Secretary of State

Dial: 7-1-1 for Relay Services

Document: 452698940002

Phone: (512) 463-5555