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SECRETARY OF STATE
MILIAHASSEE FLOOR

T. Burch JUN 2 5 2013

#### **COVER LETTER**

**TO:** New Filing Section Division of Corporations

SUBJECT: Right Choice Home Care & Staffing, 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," or "Certificate of Good Standing" 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:

Owen Robinson
Name of Person
Right Choice Home Care & Staffing
Firm/Company
316 W. Millbrook RD., Ste 213
Address
Raleigh, NC 27609
City/State and Zip code
owen@rightchoicehc.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Owen Robinson at (919 ) 324-6930
Name of Person 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 &	☐ \$78.75 Filing Fee &	☐ \$87.50 Filing Fee,
· ·	Certificate of Status	Certified Copy	Certificate of Status &
			Certified Copy

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	WITH SECTION 607.1503, FLORIDA ST REIGN CORPORATION TO TRANSACT B			D TO	)
	oice Home Care & Stat		CRET	JU)	
(Enter name of co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")  noice Home Care		SSEE, FI O	124 PH 4	FILED
	ble in Florida, enter alternate corporate name a	adopted for the purpose of transacting bu	siness in I	derid	— a)
<sub>2</sub> North Ca		45-4782837			>
· · · · · · · · · · · · · · · · · · ·	under the law of which it is incorporated)	(FEI number, if applicab	le)		
4,	of incorporation) 5.	(Duration: Year corp. will cease to exist	at on "norm	atual'	<u></u>
	conducted any busines	· ·	eron beat	ciuai	,
·· <u></u>	fillbrook RD, Ste 213, R Principal office addr fillbrook RD, Ste 213, R	ess) Raleigh, NC 27609			_
	(Current mailing address Nurse Registry service of corporation authorized in home state or con	es			_
9. Name and street	t address of Florida registered agent: (P.C	). Box NOT acceptable)			
Name:	Mallissia Burton	<del></del>			
Office Address:	4418 Apple Leaf Dr. E	<u></u>			
	Jacksonville	, Florida 32224			
	(City)	(Zip code)			
10. Registered ag	ent's acceptance:	ce of process for the above stated co	rnoratio	n at t	he nl

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)

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:

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Owen Robinson/ Agency Director



## NORTH CAROLINA Department of the Secretary of State

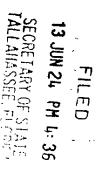
#### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### RIGHT CHOICE HOME CARE & STAFFING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of December, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate







IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of June, 2013.

6 laine I. Marshall

Secretary of State

Certification# 94284645-1 Reference# 11571835- Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification