

FM70000002608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

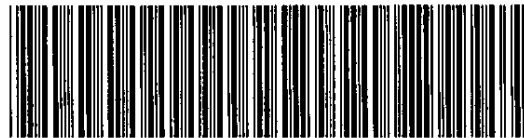
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600299974876

06/07/17--01002--008 **78.75

FILED
17 JUN -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JUN 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HealthSource Global 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:

Ann Stipica

Name of Person

AMN Healthcare, Inc.

Firm/Company

12400 High Bluff Dr. Ste. 100

Address

San Diego, CA 92130

City/State and Zip code

ann.stipica@amnhealthcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Stipica

858

314-7443

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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
JUN - 7 AM 10:55
TALLAHASSEE, FL 32301
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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. HealthSource Global Staffing, 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. CA 3. 20-1283052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/23/2004 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3155 Kearney Street, Suite 220, Fremont, CA 94538
(Principal office address)
- 12400 High Bluff Dr., Ste. 100, San Diego, CA 92130
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, 32301
(City) (Zip code)

FILED
JUN -7 AM 10:55
TALLAHASSEE, FLORIDA
17

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Susan Salka

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

Director: Denise Jackson

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

B. OFFICERS

President: Ralph Henderson

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

Vice President: Lance Fanger

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

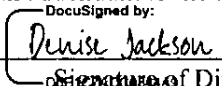
Secretary: Denise Jackson

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

Treasurer: Brian Scott

Address: 12400 High Bluff Dr. Ste. 100, San Diego, CA 92130

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

12.  Denise Jackson
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Denise Jackson, SVP, General Counsel & Secretary

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

FILED
JUN -7 AM 10:55
TOLSON
SECRETARY OF STATE

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HEALTHSOURCE GLOBAL STAFFING, INC.

FILE NUMBER: C2626570
FORMATION DATE: 06/23/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 05, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State