

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OR Nurses Nationwide, 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:

Michelle Davis

Name of Person

OR Nurses Nationwide, Inc.

Firm/Company

9037 Poplar Ave, Suite 103A

Address

Germantown, TN 38138

City/State and Zip code

michelled@ornurses.com

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

For further information concerning this matter, please call:

Michelle Davis

Name of Person

at (901) 425-1615

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

**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. OR Nurses Nationwide, 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. Texas 3. 27-4524713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/03/2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not yet begun
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9037 Poplar Ave, Suite 103A, Germantown, TN 38138
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg . Florida 33702
(City) (Zip code)

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.

 Northwest Registered Agent LLC
Tom Glover - Assistant Secretary
(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: Denise Burnett Stewart

Address: 9037 Poplar Ave, Ste 103A

Germantown, TN 38138

Vice Chairman: Z. Christopher Mercer

Address: 5100 Poplar Ave, Ste 2600

Memphis, TN 38137

Director: William Watkins

Address: 11 Serenity Woods Place

The Woodlands, TX 77382

Director: John Malmo

Address: 6544 Kirby Forest Cove

Memphis, TN 38119

B. OFFICERS

President: Denise Burnett Stewart

Address: 9037 Poplar Ave, Ste 103A

Germantown, TN 38138

Vice President: Bryan Burnett

Address: 9037 Poplar Ave, Ste 103A

Germantown, TN 38138

Secretary: John Glover

Address: 4544 Post Oak Place Drive, Ste 270, Houston, TX 77027

Treasurer: _____

Address: _____

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

12. Denise Burnett Stewart

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 Burnett Stewart, CEO

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



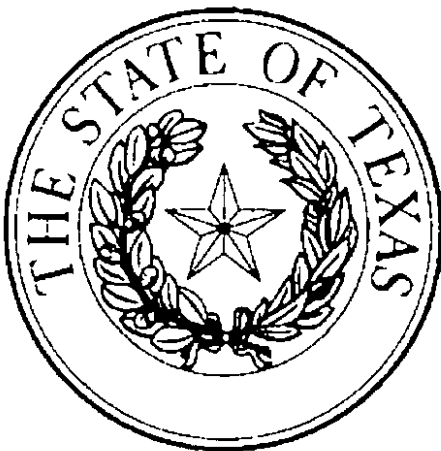
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OR Nurses Nationwide, 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 July 14, 2020.



A handwritten signature of Ruth R. Hughes in black ink.

Ruth R. Hughes
Secretary of State

2020-07-14 10:00



Officer Information

Name: Denise Burnett Stewart – CEO

Business Address: 9037 Poplar Ave, Ste 103A, Germantown, TN 38138

Name: Cristina Duncan – Senior Vice President

Business Address: 9037 Poplar Ave, Ste 103A, Germantown, TN 38138

Name: Lori Coates – Executive Vice President

Business Address: 9037 Poplar Ave, Ste 103A, Germantown, TN 38138

Name: Bryan Burnett – Senior Vice President

Business Address: 9037 Poplar Ave, Ste 103A, Germantown, TN 38138

Board of Directors Information

Name: Denise Burnett Stewart

Address: 9037 Poplar Ave, Ste 103A, Germantown, TN 38138

Name: Christopher Mercer

Address: 5100 Poplar Ave, Ste 2600, Memphis, TN 38137

Name: William Watkins

Address: 11 Serenity Woods Place, The Woodlands, TX 77382

Name: John Malmo

Address: 6544 Kirby Forest Cove, Memphis, TN 38119

Name: John Glover – Secretary

Address: 4544 Post Oak Place Drive, Ste 270, Houston, TX 77027

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