

# F95000003181

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

400001528334  
-06/30/95--01038--092  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Catalina Professional Recruiters, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Resurrection           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS/ G/S               | <input type="checkbox"/> Certified Copy     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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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. Catalina Professional Recruiters, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)
2. Arizona  
(State or country under the law of which it is incorporated)
3. 86-0663946  
(FEI number, if applicable)
4. April 26, 1990  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 655 North Alvernon Way, Suite 215, Tucson, Arizona 85711  
  
(Current mailing address)
8. Recruitment of permanent and temporary physicians  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

George C. Romero  
(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 JUN 30 PM 2:21

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard A. Kalm

Address: 3400 Data Drive

Rancho Cordova, California 95670

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: William J. DeLong

Address: 655 North Alvernon Way, Suite 215

Tucson, Arizona 85711

Secretary: Allen J. Marabito

Address: 3400 Data Drive

Rancho Cordova, California 95670

Treasurer: Larry Innocent

Address: 1400 Data Drive

Rancho Cordova, California 95670

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

13. Allen Marabito  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Allen J. Marabito, Secretary  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Catalina Professional Recruiters, Inc.**

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1. Leonard A. Kalm  
3400 Data Drive  
Rancho Cordova, California 95670
2. Larry Innocent  
3400 Data Drive  
Rancho Cordova, California 95670
3. Glen Randolph  
655 North Alvernon Way, Suite 215  
Tucson, Arizona 85711
4. Jonathan H. Scheff, M.D.  
3400 Data Drive  
Rancho Cordova, California 95670
5. Ross D. Henderson, M.D.  
655 North Alvernon Way, Suite 215  
Tucson, Arizona 85711

# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 30 PM 2:22

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\*CATALINA PROFESSIONAL RECRUITERS, INC.\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
April 24, 1990

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this  
21st day of June

19 95, A.D.

James Matthews  
Executive Secretary

By Kim Allen