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1201 HAYS STREET
TALLAHASSEE, FL 32301
904 224-1111 FAX

800 443-0000
95 JUL 13 PM 2:18
DIVISION OF CORPORATIONS



ACCOUNT NO. : 072100000032
REFERENCE : 641409 111261A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 13, 1995

ORDER TIME : 1:53 PM

ORDER NO. : 641409

CUSTOMER NO: 111261A

CUSTOMER: Herbert L. Fine, Esq
Herbert L. Fine, Esq
507 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

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FOREIGN FILINGS

NAME: CARING OPERATIONS REGISTRY,
INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

 QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 13 PM 3:14
H27/13

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. CARING OPERATIONS REGISTRY, 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. NEW YORK STATE

(State or country under the law of which it is incorporated)

3. 11-2991144

(FEI number, if applicable)

4. 11/16/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. The corporation will not transact business in the State of Florida pending authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. CARING OPERATIONS REGISTRY, INC.

4401 Avenue J, Brooklyn, New York 11234

(Current mailing address)

8. Provide and arrange for placement of nurses and non professional health care personnel

(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: HERBERT L. FINE, Esq.

Office Address: 507 Royal Palm Beach Blvd.

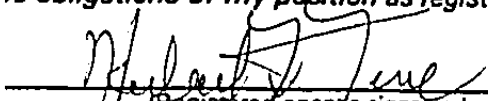
Royal Palm Beach

, Florida, 33411

(Zip Code)

10. 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)

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.

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

A. DIRECTORS

Chairman: Dr. Norma A. Jack., R.N.

Address: 4404 Avenue J, Brooklyn, N.Y. 11234

Vice Chairman: S. Hubert Jack

Address: 4404 Avenue J, Brooklyn, N.Y. 11234

Director: Eileen Dunkloy

Address: 2549 Strang Avenue

Bronx, N.Y. 10469

Director: Balfour Dunkloy

Address: 2549 Strang Ave.

Bronx, N.Y. 10469

B. OFFICERS

President: Dr. Norma A. Jack., R.N.

Address: 4404 Avenue J, Brooklyn, N.Y. 11234

Vice President: S. Hubert Jack

Address: 4404 Avenue J, Brooklyn, N.Y. 11234

Secretary: Beatrice Rynecki

Address: 7002 Avenue L

Brooklyn, N.Y. 11234

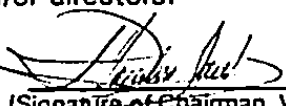
Treasurer: Helen Gottlieb

Address: 200 East 18th Street

Brooklyn, New York, 11226

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

13.

 Norma A. Jack, R.N.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Dr. Norma A. Jack, R.N. President

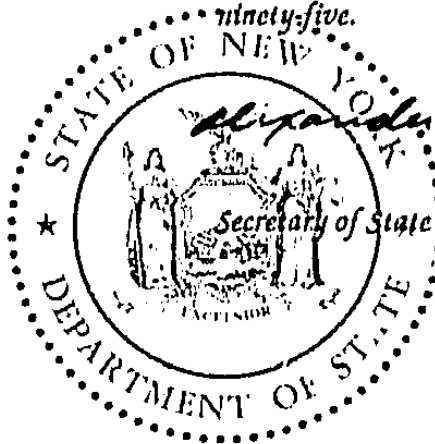
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of CARING OPERATIONS REGISTRY, INC. was filed on 11/16/1989, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of June
one thousand nine hundred and
ninety-five.



Elizabeth F. Treachwell

199506130101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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