

F96000006238

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500002009505--0
-11/20/96--01040--001
*****70.00 *****70.00

SUBJECT: HealthCare Recruiters of South Florida, 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", 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:

Ruth Ann Hall
(Name of Person)
HealthCare Recruiters of South Florida, Inc.
(Firm/Company)
600 Sandtree Drive, Suite 206C
(Address)
Palm Beach Gardens, FL 33403
(City/State/Zip)

9/12/2
56 DEC - 2 AM 9:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Ruth Ann Hall at (561) 625-9511
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1996

**RUTH ANN HALL
HEALTHCARE RECRUITERS OF SOUTH FLORIDA
600 SANDTREE DR., STE. 206C
PALM BEACH GARDENS, FL 33403**

SUBJECT: HEALTHCARE RECRUITERS OF SOUTH FLORIDA, INC.
Ref. Number: W96000024615

We have received your document for HEALTHCARE RECRUITERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00052804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -2 PM 9:12

**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. HealthCare Recruiters of South Florida, 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. Delaware 3. 65-0692178
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 12, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 600 Sandtree Drive, Suite 206C
Palm Beach Gardens, FL 33403
(Current mailing address)
8. Employment Recruiting
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Ruth Ann Hall

Office Address: 600 Sandtree Drive, Suite 206C

Palm Beach Gardens, Florida 33403
(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.

Ruth Ann Hall
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 9:12

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ruth Ann Hall

Address: 600 Sandtree Drive, Suite 206C

Palm Beach Gardens, FL 33403

Vice President: _____

Address: _____

Secretary: Ronald J. Hall

Address: 600 Sandtree Drive, Suite 206C

Palm Beach Gardens, FL 33403

Treasurer: Ronald J. Hall

Address: (Same as above)

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

13.

Ruth Ann Hall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Ruth Ann Hall

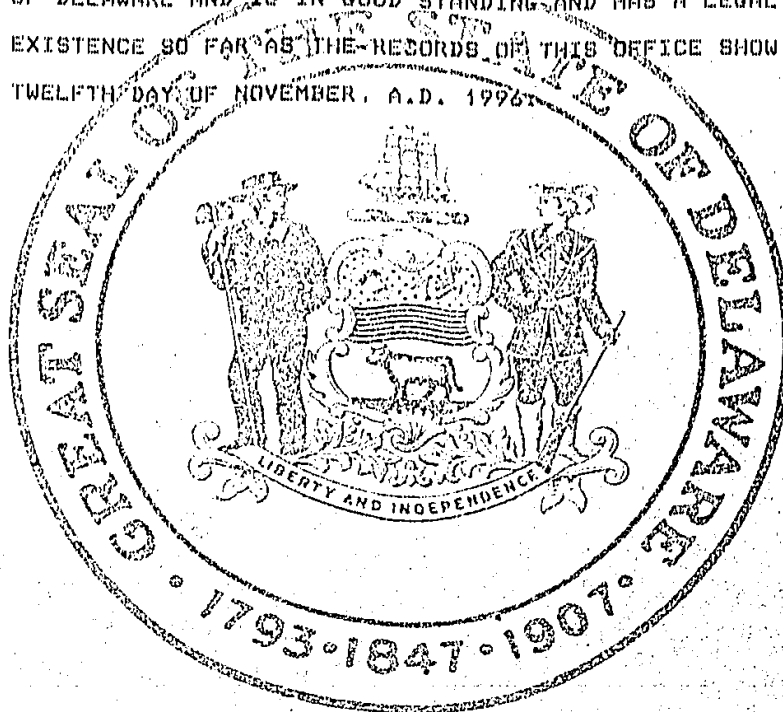
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 9:12

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHCARE RECRUITERS OF SOUTH FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -2 AM 9:12



Edward J. Freel
Edward J. Freel, Secretary of State

2635419 8300

960328441

AUTHENTICATION:

8186643

DATE:

11-12-96