



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002893

ACCOUNT NO. : 072100000032

REFERENCE : 805719 4363280

AUTHORIZATION :

COST LIMIT :

\$ 70.00

*Patricia Pignatelli*

ORDER DATE : May 4, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 805719-035

CUSTOMER NO: 4363280

CUSTOMER: Mr. Ernest P. Rubino  
Interim Healthcare Inc.  
2050 Spectrum Boulevard

Fort Lauderdale, FL 33309

700002531587--3

FOREIGN FILINGS

NAME: INTERIM HEALTHCARE OF EASTERN  
VIRGINIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 21 PM 1:20

*905/21*

RECEIVED  
98 MAY 21 AM 11:31  
DIVISION OF CORPORATION

# 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. INTERIM HEALTHCARE OF EASTERN VIRGINIA, 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. Oklahoma  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 12/29/1989  
(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 817.155, F.S.))
7. 6160 Kempsville Circle  
Smithfield Building  
Norfolk, VA 23502  
(Current mailing address)
8. Any and all lawful business  
(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: Raphael D. Umansky, Secretary & General Counsel  
Office Address: 2050 Spectrum Blvd.  
Ft. Lauderdale, Florida, 33309  
(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.

By:   
(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.

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: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

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

14.

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

| DIRECTORS   | OFFICERS  |
|---|---|
| Dana J. O'Brien<br>52 Club Road<br>Riverside, CT 06878                          | James H. Booth<br>President & CEO<br>2997 Wentworth<br>Weston, FL 33332   |
| Robert H. Getz<br>167 E. 82 <sup>nd</sup> St., Apt. 10D<br>New York, NY 10028   | Kathleen A. Gilmartin<br>Vice President, COO<br>656 SW 14 <sup>th</sup> Street<br>Boca Raton, FL 33486                    |
| James H. Booth<br>2997 Wentworth<br>Weston, FL 33332                            | Paul Haggard<br>Vice President, Treasurer & CFO<br>11010 SW 38 <sup>th</sup> Drive<br>Davie, FL 33328                     |
| Kathleen A. Gilmartin<br>656 SW 14 <sup>th</sup> Street<br>Boca Raton, FL 33486 | Philip A. Baird<br>Vice President, Franchise/License<br>Operations<br>1207 Middle River Drive<br>Ft. Lauderdale, FL 33304 |
| Paul Haggard<br>11010 SW 38 <sup>th</sup> Drive<br>Davie, FL 33328              | Raphael D. Umansky<br>Secretary and General Counsel<br>694 Verona Court<br>Weston, FL 33326                               |
|   | JoAnn Sandbach<br>Regional Vice President<br>3203 Rainview Circle<br>Louisville, KY 40220                                 |

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that INTERIM HEALTHCARE OF EASTERN VIRGINIA, INC. whose registered agent is: G Timothy Armstrong with its registered office at 3033 Northwest 63rd, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma, at the City of Oklahoma City, this  
19th day of May, 1998.



Sam Cole  
Secretary of State

By: Wendell H. H. H. H.

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