

# F03000002743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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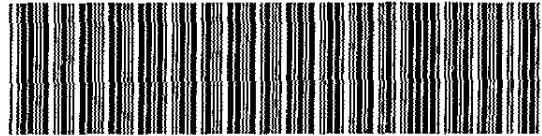
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*D Penalty (02)*

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SHC Services, Inc.  
Travel Nursing Since 1984

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2829 Sheridan Drive • Tonawanda, NY 14150 • Toll Free 800-543-9399 • Phone 716-832-8986 • Fax 716-832-3407

May 22, 2003

*Via UPS Overnight Delivery*

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: SHC Services, Inc. "Application by Foreign Corporation  
For Authorization to Transact Business in Florida"**

To Whom It May Concern:

Enclosed please find SHC Services, Inc. "Application for Foreign Corporation for Authorization to Transact Business in Florida", together with an original Delaware "Certificate of Good Standing" and our company check payable to "Florida Department of State" in the amount of \$87.50. I have also enclosed a return prepaid overnight UPS mailer for a more expeditious delivery of the return Certificate of Status and Certified Copy of the filed application.

Please be advised that SHC Services, Inc. (FEIN 16-1216796) is a Delaware corporation and the successor by merger with Supplemental Health Care Services, Limited (same FEIN, FL document #P36454), a New York corporation. The "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for Supplemental Health Care Services, Limited has been sent to the Amendment Section of the Division of Corporations in a contemporaneous mailing under separate cover, and a copy of that application is included herein for your ease of reference.

I can be reached toll-free at (800)-543-9399 if you have any questions or require anything further. Thank you.

Very truly yours,

Karen M. Utz  
General Counsel

KMU/laa  
Enclosures

FILED  
03 MAY 30 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHC SERVICES, 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:

KAREN M. UTZ, ESQ.  
(Name of Person)

SHC SERVICES, INC.  
(Firm/Company)

2829 SHERIDAN DR.  
(Address)

TONAWANDA, NY 14150  
(City/State and Zip code)

For further information concerning this matter, please call:

Karen M. Utz at (716-832-8986)  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### 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



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2829 Sheridan Drive • Tonawanda, NY 14150 • Toll Free 800-543-9399 • Phone 716-832-8986 • Fax 716-832-3407

May 29, 2003

*Via UPS Overnight Delivery*

Diane Cushing  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: SHC Services, Inc. "Application by Foreign Corporation  
For Authorization to Transact Business in Florida"**

Dear Ms. Cushing:

Pursuant to our telephone conversation earlier today, enclosed please find SHC Services, Inc.' company check payable to "Florida Department of State" in the amount of \$1,150.

I can be reached toll-free at (800)-543-9399 if you have any questions or require anything further. Thank you for your assistance in addressing this matter.

Very truly yours,

Karen M. Utz  
General Counsel

KMU/laa  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 29, 2003

KAREN M. UTZ, ESQ.  
SHC SERVICES, INC.  
2829 SHERIDAN DR  
TONAWANDA, NY 14150

SUBJECT: SHC SERVICES, INC.  
Ref. Number: W03000015149

We have received your document for SHC SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00033636

**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. SHC SERVICES, 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

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

3. 16-1216796

(FEI number, if applicable)

4. May 20, 2002

(Date of incorporation)

5. perpetual

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

6. May 20, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1912 Sidewinder Dr., Ste. 210, Park City, UT 84060

(Principal office address)

2829 SHERIDAN Dr., Tonawanda, NY 14150

(Current mailing address)

8. any lawful act or activities for which corporation may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
under the GCL of DE.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARYANNE CARESTIO

Office Address: 8669 Pinetree Dr., North

Seminole

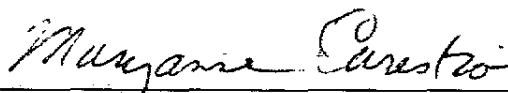
(City)

, Florida 34642

(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.

FILED  
08 MAY 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES B. HOOVER

Address: 1912 Sidewinder Dr., Ste. 210  
Park City, UT 84060

Vice Chairman:

Address:

Director: R. ALAN MCIVER

Address: 1912 Sidewinder Dr., Ste. 210  
Park City, UT 84060

Director: LIVINGSTON KOSBERG

Address: 1912 Sidewinder Dr., Ste. 210  
Park City, UT 84060

B. OFFICERS

President: R. ALAN MCIVER

Address: 1912 Sidewinder Dr., Ste. 210  
Park City, UT 84060

Vice President:

Address:

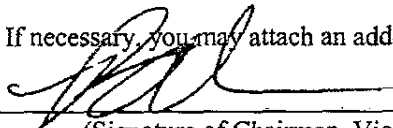
Secretary: R. ALAN MCIVER

Address: 1912 Sidewinder Dr., Ste. 210  
Park City, UT 84060

Treasurer: JAMES B. HOOVER

Address: 1912 Sidewinder Dr., Ste. 210, Park City, UT 84060

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. R. Alan McIver, President  
(Typed or printed name and capacity of person signing application)

FILED  
03 MAY 30 PM 2 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

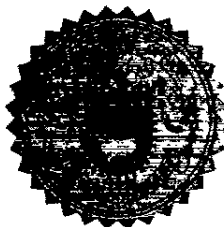
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHC SERVICES, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2003.

FILED  
03 MAY 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3527986 8300

AUTHENTICATION: 2385051

030260484

DATE: 04-25-03