

F 96000000432

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Health Professionals International Ltd.
(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:

Mari-Kathleen S. Zaraza
(Name of Person)

Health Professionals International Ltd.
(Firm/Company)

812 Oak Street
(Address)

Winnetka, IL 60093
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 1:40

W96-834

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*****78.75 *****78.75

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

Mari-Kathleen S. Zaraza
(Name of Person)

at (708) 441-8384
(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



HEALTH
PROFESSIONALS
INTERNATIONAL

812 Oak Street
Winnetka, Illinois 60093
708.441.8384
FAX 708.441.8401

Date: January 9, 1996

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

Re: Application by Foreign Corporation for
Authorization to Transact Business in Florida for
Health Professionals International Ltd.

☒ Enclosed Please Find

☐ Please Telephone

Application and check for \$78.75

☐ For Your Information

☐ Please Acknowledge Receipt

☐ In Accordance with Your Request

☐ For Your Files

☐ Please Sign and Return

☐ Please Comment

☐ Please Read and Advise How to Reply

☐ Please Note as Follows

Sincerely,


Mari-Kathleen S. Zaraza
Corporate Counsel



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1986

MARI-KATHLEEN S. ZARAZA
HEALTH PROFESSIONALS INTERNATIONAL LTD.
812 OAK STREET
WINNETKA, IL 60093

SUBJECT: HEALTH PROFESSIONALS INTERNATIONAL LTD.
Ref. Number: W96000000834

We have received your document for **HEALTH PROFESSIONALS INTERNATIONAL LTD.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of **LIMITED** or **LTD.** is not sufficient as a corporate suffix. The name must include a word such as **INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.**

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00001354



HEALTH
PROFESSIONALS
INTERNATIONAL

812 Oak Street
Winnetka, Illinois 60093
708.441.8384
FAX 708.441.8401

Date: January 18, 1996

To: Lee Rivers, Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Authorization to Transact Business in Florida
Ref. Number W96000000834

☒ Enclosed Please Find

☐ Please Telephone

Re-submitted and corrected Application

☐ For Your Information

☐ Please Acknowledge Receipt

☐ In Accordance with Your Request

☐ For Your Files

☐ Please Sign and Return


☐ Please Comment

☐ Please Read and Advise How to Reply

☒ Please Note as Follows

In response to your letter of January 10th, I am submitting the corrected application. Please process as soon as possible.

Sincerely,


Mari-Kathleen S. Zaraza
Corporate Counsel

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. Health Professionals International Ltd. 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. Illinois

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

3. 36-3748853

(FEI number, if applicable)

4. February 26, 1991

(Date of Incorporation)

5. perpetual

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

6. Expected to commence by early December, 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 812 Onk Street

Winnetka, IL 60093

(Current mailing address)

The Corporation is organized in Illinois to engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act. In Florida the Corporation will furnish permanent placement services and contract services of physical, occupational and speech therapists for hospitals, clinics and other health providers in the

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of state of Florida.

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

Name: C T Corporation System

c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

[Signature]

(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list

Address: _____

Director: _____

Address: _____

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

President: Thomas A. Pendry

Address: 1035 Starr Road, Winnetka, IL 60093

Vice President: Douglas J. Pendry

& Treasurer
Address: 819 Madison, Evanston, IL 60202

Secretary: Margaret M. Pendry

Address: 1035 Starr Road, Winnetka, IL 60093

Asst. Secretary: Mari-Kathleen S. Zaraza

Address: 5634 N. Kerbs, Chicago, IL 60646

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

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

14. Thomas A. Pendry, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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Corporate Name: Health Professionals International Ltd. Inc.

Directors:

- | | |
|---------------------------|--|
| 1) Margaret M. Pendry | 1035 Starr Rd, Winnetka, IL 60093 |
| 2) Thomas A. Pendry | 1035 Starr Rd, Winnetka, IL 60093 |
| 3) Douglas J. Pendry | 819 Madison, Evanston, IL 60202 |
| 4) Christine Baird Pendry | 194 Riverside Dr., New York, NY 10025 |
| 5) Elizabeth Ruth Pendry | 155 Atlantic Ave., Brooklyn, NY 11201 |
| 6) James M. Pendry | 361 Greens Farms Rd., Westport, CT 06880 |
| 7) Amy M. Pendry | 1035 Starr Rd., Winnetka, IL 60093 |

File Number 5629-446-5



To all to whom these Presents Shall Come, Greeting

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 1:40

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

HEALTH PROFESSIONALS INTERNATIONAL LTD., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
FEBRUARY 26, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 17TH
day of NOVEMBER A.D. 19 95

George H. Ryan
SECRETARY OF STATE