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State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation**

**Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is OR Nurses Nationwide, Inc.

**SECTION II**

It is incorporated under the laws of State: TX Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Travel Nurses, Inc.

Note. If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV**

The date of its incorporation is 8/3/2010

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 9037 POPLAR AVE, STE 103A

City or Town: GERMANTOWN

State: TN

Zip: 38138

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE, STE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT, LLC

**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

WE ARE A HEALTHCARE STAFFING AGENCY THAT PROVIDES TEMPORARY LABOR TO HOSPITALS AND OTHER MEDICAL FACILITIES ALL THROUGHOUT THE COUNTRY.

**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address City or Town, State, Zip Code, Country
PRESIDENT	BRYAN BURNETT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA

CFO	DENISE BURNETT STEWART	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	CRISTINA DUNCAN	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	LORI PERRITT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	JULIE MICHELLE DAVIS	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	DENISE BURNETT STEWART	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	BRYAN BURNETT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	ZENO CHRISTOPHER MERCER	5100 POPLAR AVE #2600 MEMPHIS, TN 38137 USA
DIRECTOR	WILLIAM WATKINS	11 SERENITY WOODS PLACE THE WOODLANDS, TX 77382 USA
DIRECTOR	JOHN MALMO	65 UNION AVE MEMPHIS, TN 38103 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRYAN BURNETT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
CEO	DENISE BURNETT STEWART	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	CRISTINA DUNCAN	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	LORI PERRITT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
VICE PRESIDENT	JULIE MICHELLE DAVIS	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	DENISE BURNETT STEWART	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	BRYAN BURNETT	9037 POPLAR AVE, STE 103A GERMANTOWN, TN 38138 USA
DIRECTOR	ZENO CHRISTOPHER MERCER	5100 POPLAR AVE #2600 MEMPHIS, TN 38137 USA
DIRECTOR	WILLIAM WATKINS	11 SERENITY WOODS PLACE THE WOODLANDS, TX 77382 USA
DIRECTOR	JOHN MALMO	65 UNION AVE MEMPHIS, TN 38103 USA

#### SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>
CWP	A	\$0.0100	400,000,000.00
CWP	B	\$0.0100	100,000,000.00

Signed this 11 Day of July, 2023 at 4:05:48 PM by the officers(s). This electronic signature of the individual or individuals signing

*this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JULIE MICHELLE DAVIS  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

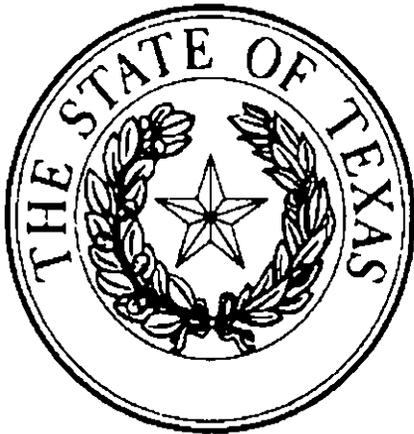
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OR Nurses Nationwide, Inc. (file number 801301511), a Domestic For-Profit Corporation, was filed in this office on August 03, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 11, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

*Come visit us on the internet at <https://www.sos.texas.gov/>*

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 1265544050003



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

July 12, 2023 08:53 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

