

State of Rhode Island
Office of the Secretary of StateDivision Of Business Services
148 W. River Street
Providence RI 02904-2615
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BUS SVCS

Fee: \$310.00

2024 FEB 20 A 7:51
FILED

FEB 20 2024

BY AmE

Online
filing**Foreign Corporation****Application for Certificate of Authority**

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

SECTION IThe name of the corporation is RMS Recruitment Consultants Inc**SECTION II**It is incorporated under the laws of State: FL Country: USAThis 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 02/16/2024**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:

RS Healthcare

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

SECTION IVThe date of its incorporation is 8/11/2021and the period of its duration is ☒ Perpetual**SECTION V**

The location of its principal office is

No. and Street: 7901 4TH STREET N
STE 8068City or Town: ST PETERSBURG State: FL Zip: 33702 Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE
SUITE 2City or Town: BARRINGTON State: RI Zip: 02806and 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:

EMPLOYMENT/STAFFING AGENCY**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

Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	ROBERT SMITH	17240 TRAPPERS DRIVE FORT MYERS, FL 33967 USA
VICE PRESIDENT	ROXANNE MENNELLA	17240 TRAPPERS DRIVE FORT MYERS, FL 33967 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
CEO	ROBERT SMITH	17240 TRAPPERS DRIVE FORT MYERS, FL 33967 USA
VICE PRESIDENT	ROXANNE MENNELLA	17240 TRAPPERS DRIVE FORT MYERS, FL 33967 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 Num of Shares	
CNP			\$0.0001	999,999.00

Signed this 16 Day of February, 2024 at 5:06:11 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 ROXANNE MENNELLA

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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State of Florida

Department of State

I certify from the records of this office that RMS RECRUITMENT CONSULTANTS INC is a corporation organized under the laws of the State of Florida, filed on March 6, 2023, effective August 11, 2021.

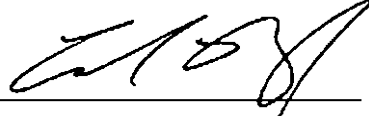
The document number of this corporation is P23000020423.

I further certify that said corporation has paid all fees due this office through December 31, 2024 and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixteenth day of February,
2024*




Secretary of State

Tracking Number: 9364322261CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



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:

February 20, 2024 07:51 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

