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W.P. Verlfler	<u></u>			

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. HEALT	tsouth of Spring Hill	, TIK.				
words or abbrev	ration; must include the word FINCORPO riations of like import in language as will r partnership if not so contained in the na	DRATED", "COMPANY", "CORPORATION" or clearly indicate that it is a corporation instead of a time at present.)	DEB-			
2. State or country	wwe which it is incorporated	(FEI number, if applicable)	9			
4. Februs (Dat	e of incorporation) 5.	(Duration: Year corp. will cease to exist or "perpetual")				
6. UPOV	transacted business in Florida.) (SEE SI	ECTIONS 607.1501, 607.1502 and 817.155, F.S.)	・・ Pro Mon No St S Midell			
7. One 1	teathnsouth Parkwa	<u> </u>	The state of the s			
Bicai	nham alapama	35243 g address)				
	(Current mailin	g address)				
8. <u>See</u> (Purpose	Addendum (s) of corporation authorized in home sta	te or country to be carried out in state of Florida)	からはいかい 保護を理解を			
9. Name and st	reet address of Florida registered a	gent: (P.O. Box or Mail Drop Box NOT acceptable)				
Name:	C T Corporation System	いたない (1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 	7.1.7.7.7.5.7重5.7 亚 阿拉曼			
Office Address:	1200 South Pine Island Road	and and the commercial of the state of the commentation of the contract of the	and the state of t			
	Plantation	Florida, 33324 (Zip code)	0. 0.0 0.42			
10. Registered	agent's acceptance:					
this application, I with the provision	I hereby accept the appointment as regisns of all statutes relative to the proper and my position as registered agent. CT Corporation System Const.	vice of process for the above stated corporation at the place tered agent and agree to act in this capacity. I further agree decomplete performance of my duties, and I am familiar we connie BRYAN SPECIAL ASSISTANT SECRETARY	ee w compiy			
(Registered agent's signature)						
			40.460			

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.

Chairman;5	ee attached list	Saba a 2210 Table 1 Saba doly and Hammon at the saba saba saba saba saba saba saba sab	2,039 die 4,000
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NOTE: If negestary,	you may attach an addendum to the applica	ntion listing additional officers and/or directors.	
13 (Ine	W Ulwraez	officer listed in number 12 of the application)	
(Sign	nature of Chairman, Vice Chairman, or any	ideat	
14. <u>C. Dre</u>	W Demaray, VICE Irls	apacity of person signing application)	Vo.dada

Addendum

1. To engage in the business of providing comprehensive rehabilitation and clinical healthcare services on an ambulatory and inpatient basis in rehabilitation clinics, surgery centers and hospitals to the general public through the provision of physician services, physical therapy, social and/or psychological, respiratory therapy, cardiac rehabilitation, pulmonary rehabilitation, occupational therapy, speech pathology, prosthetic and orthotic devices, nursing care, drugs and biologicals, supplies, appliances and equipment and outpatient surgery and related care, and other services and to do any and all things necessary and appropriate to carry out such business effectively, including, without limitation, the owning, leasing, management and operation of medical facilitites and other physical properties, either directly or indirectly, or in concert with others.

Subsidiary Officers and Directors

Richard M. Scrushy, Chairman of the Board and Director
P. Daryl Brown, President- HEALTHSOUTH Outpatient Division East
Patrick A. Foster, President- HEALTHSOUTH Outpatient Division West
Robert E. Thompson, President- Inpatient Division
James P. Bennett, Vice President and Director
Michael D. Martin, Vice President and Treasurer
Brandon O. Hale, Vice President and Secretary and Director
William T. Owens, Vice President
William W. Horton, Vice President and Assistant Secretary
C. Drew Demaray, Vice President
Beall D. Gary, Jr., Vice President and Assistant Secretary

All addresses c/o HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243



State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HEALTHSOUTH OF SPRING HILL, 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 SECOND DAY OF

FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

DATE:

3169422 8300

AUTHENTICATION:

0233317

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02-02-00