

Document Number Only

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

Corporation(s) Name

Brookwood Diagnostic Center of Japan, Inc.
Memorial Diagnostic Center, Inc.

AM 9:13

UNITED STATES
DEPARTMENT OF AGRICULTURE

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution	☐ Mark
☐ LLC		
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Ch. RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
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To:
Melanie Strickland**

FEB 18 1964

Thank You!

nm

2/14/06

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Brookwood Diagnostic Center of Tampa, 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:

Frank A. Coyle
(Name of Person)

IASIS Healthcare Corporation
(Firm/Company)

104 Woodmont Blvd., Suite 101
(Address)

Nashville, TN 37205
(City/State/Zip)

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

Frank A. Coyle at (615) 844-2747
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

**CERTIFICATE OF SECRETARY
OF
Brookwood Diagnostic Center of Tampa, Inc.**

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 18 AM 9:14

I, Frank A. Coyle, Secretary of Brookwood Diagnostic Center of Tampa, Inc., a Delaware corporation (the "Corporation"), do hereby certify:

That attached hereto as Exhibit A is a true and correct copy of a resolution duly adopted by unanimous written consent in accordance with the bylaws of the Corporation by the Board of Directors of the Company on January 22, 2000 and that these resolutions are in full force and effect and that they do not in any way contravene the bylaws or the Articles of Incorporation of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of February 2000.

Frank Coyle
Secretary

Exhibit A

RESOLVED, that Brookwood Diagnostic Center of Tampa, Inc.
organized and existing in the State of Delaware hereby adopts the name
Memorial Diagnostic Center, for use in Florida.

Inc.

This Corporation has no seal.

RECEIVED STATE
CORPORATION
00 FEB 18 AM 9:14

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.

FILED
STATE
CORPORATIONS
00 FEB 18 AM 9:14

1. Brookwood Diagnostic Center of Tampa, 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. 62-1801013
(FEI number, if applicable)
4. 11/10/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 104 Woodmont Blvd., Suite 101
Nashville, TN 37205
(Current mailing address)
8. to engage in any act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in 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
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.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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.
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) See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. **Frank A. Coyle** _____

Secretary (Typed or printed name and capacity of person signing application)

FILED
CLERK OF SUPERIOR COURT
JAN 18 2018
AM 9:14

BROOKWOOD DIAGNOSTIC CENTER OF TAMPA, INC.
104 Woodmont Blvd., Suite 101
Nashville, TN 37205

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
00 FEB 18 AM 9:14

List of Directors and Officers

<u>Name</u>	<u>Title</u>
Paul S. Levy	Director
Jeffrey C. Lightcap	Director
David Y. Ying	Director
Wayne Gower	President and Chief Executive Officer
Kenneth Perry	Vice President
Roberta Kale	Vice President
Linda Hischke	Vice President
Frank A. Coyle	Secretary

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKWOOD DIAGNOSTIC CENTER OF TAMPA, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2000.

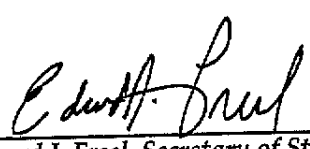
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 18 AM 9:14

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

02-17-00

DATE: