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FOREIGN PROFIT QUALIFICATION

Select Specialty Hospital - Brevard, Inc.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATION

88-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

CT CORPORATION SYSTEM

SUBJECT: SELECT SPECIALTY HOSPITAL-BREVARD, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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8/7/03

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. Select Specialty Hospital - Brevard, 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. Applied For
(FEI number, if applicable)
4. August 5, 2003
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4716 Old Gettysburg Road, Mechanicsburg, PA 17055
(Principal office address)

4716 Old Gettysburg Road, Mechanicsburg, PA 17055
(Current mailing address)
8. Will operate a long-term acute care hospital
(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
(City) (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.

C T Corporation System

By: James Newsome

(Registered agent's signature)

James Newsome, Asst. 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.

ST. JAMES HOSPITAL
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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Rocco A. OrtenzioAddress: 4716 Old Gettysburg RoadMechanicsburg, PA 17055

Vice Chairman: _____

Address: _____

Director: Rocco A. OrtenzioAddress: 4716 Old Gettysburg RoadMechanicsburg, PA 17055

Director: _____

Address: _____

B. OFFICERSPresident: Robert A. OrtenzioAddress: 4716 Old Gettysburg RoadMechanicsburg, PA 17055Vice President: John F. Duggan, Michael E. Tarvin, Martin F. Jackson, Ken Moore, Staci Shelley, Joel Veir, Pat Rice, Steven BairdAddress: 4716 Old Gettysburg RoadMechanicsburg, PA 17055Secretary: Michael E. TarvinAddress: 4716 Old Gettysburg Road, Mechanicsburg, PA 17055Treasurer: Scott A. RombergerAddress: 4716 Old Gettysburg Road, Mechanicsburg, PA 17055

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

13. S/A - Michael Tarvin

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Tarvin, Vice President & Secretary

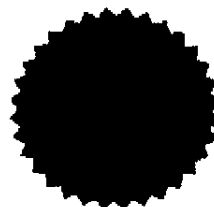
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELECT SPECIALTY HOSPITAL-BREVARD, 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 SIXTH DAY OF AUGUST, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3689625 8300

AUTHENTICATION: 2567813

030511433

DATE: 08-06-03