

F05000007093

Florida Department of State
Division of Corporations
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Universal Health Services Foundation

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CT CORP
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Florida Dept of State
PAGE 02/05



December 7, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATON SYSTEM

SUBJECT: UNIVERSAL HEALTH SERVICES FOUNDATION
REF: W05000053912

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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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
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Thank You!

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Universal Health Services Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 20-3396993

(FEI number, if applicable)

4. September 1, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 367 South Gulph Road, King of Prussia, PA 19406

(Principal office address)

367 South Gulph Road, King of Prussia, PA 19406

(Current mailing address)

8. Provide assistance to qualifying families and individuals impacted by disasters or other emergency hardship situations.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

By: Margaret E. Rouzahn

(Registered agent's signature)

MARGARET E. ROUTZAHN
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.

2005 DEC -6 AM 10:56
ALL HAS BEEN FILED IN FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alan B. Miller

Address: 367 South Gulph Road, King of Prussia, PA 19406

Vice Chairman:

Address:

Director: Steve Filton

Address: 367 South Gulph Road, King of Prussia, PA 19406

Director: Bruce R. Gilbert

Address: 367 South Gulph Road, King of Prussia, PA 19406

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CALL MISSISSIPPI, FLORIDA

B. OFFICERS

President: Alan B. Miller

Address: 367 South Gulph Road, King of Prussia, PA 19406

Vice President: Steve Filton

Address: 367 South Gulph Road, King of Prussia, PA 19406

Secretary: Bruce R. Gilbert

Address: 367 South Gulph Road, King of Prussia, PA 19406

Treasurer: Cheryl K. Ramagano

Address: 367 South Gulph Road, King of Prussia, PA 19406

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

13. Alan B. Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Filton
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 01, 2005

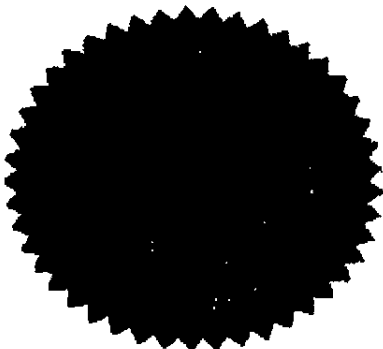
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING :

I DO HEREBY CERTIFY THAT,

UNIVERSAL HEALTH SERVICES FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

FILED
2005 DEC -6 AM 10:56
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Cantor

Secretary of the Commonwealth