



F97000005897

ACCOUNT NO. : 072100000032

REFERENCE : 586025 4334907

AUTHORIZATION

Patricia Payne

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 586025-005

CUSTOMER NO: 4334907

CUSTOMER: Ms. Melinda Lampkin
Columbia/hca Healthcare
P.o. Box 550
One Park Plaza
Nashville, TN 37202

400002335894--4

W97-24898

FOREIGN FILINGS

NAME: HCA - HOSPITAL CORPORATION OF AMERICA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

9/11/7
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV -7 PM12:15

RECEIVED
97 NOV -3 AM10:42
DIVISION OF CORPORATION

Same as P31474



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1997

CSC

SUBJECT: HCA - HOSPITAL CORPORATION OF AMERICA
Ref. Number: W97000024898

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The records of this office reflect that HCA - HOSPITAL CORPORATION OF AMERICA, a corporation organized under the laws of Delaware, previously qualified to transact business in Florida on October 19, 1990. Its certificate of authority was revoked on August 26, 1994, for failure to file its 1994 annual report as required by law. Therefore, pursuant to s. 607.15315, F.S., the corporation must reinstate its certificate of authority by submitting the enclosed reinstatement application and a check made payable to Secretary of State totaling \$1245.00.

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

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 197A00053107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 12:16

RECEIVED
97 NOV -7 AM 10:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



One Park Plaza
P.O. Box 550, Nashville, Tennessee 37202
Phone (615) 327-9551
COLUMBIA'S Home page is <http://www.columbia.net>

November 6, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: HCA - Hospital Corporation of America
HCA -- Hospital Corporation of America

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 12:16

Dear Sirs:

I am currently trying to qualify HCA - Hospital Corporation of America (ID# 2353782), a Delaware corporation, in the state of Florida. Please be aware that there was a separate Delaware corporation, HCA-- Hospital Corporation of America (ID #2171955), which was qualified in Florida on 10/19/90 and revoked 8/26/94. (The only difference in the names are the use of double hyphens in the older corporation's name.)

HCA -- Hospital Corporation of America was merged into CHOS Acquisition Corporation 2-10-94 and then CHOS Acquisition Corporation, the surviving corporation, amended its name to HCA - Hospital Corporation of America. The corporation that I am now trying to qualify in Florida is HCA - Hospital Corporation of America f/k/a CHOS Acquisition Corporation. The original corporation, HCA -- Hospital Corporation, was merged out of existence in 1994 and will not be come active again. Therefore, I need to file an Application by Foreign Corporation for Authorization to Transact Business in Florida for HCA - Hospital Corporation of America. Please call me directly at 615/344-2190 if you have additional questions in regards to my filing request. Thank you.

Sincerely,

Melinda S. Lampkin
Paralegal

**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. HCA - Hospital Corporation of America
(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. 61-1249702
(FEI number, if applicable)
4. 10/01/93
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation 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. One Park Plaza, Nashville, TN 327203
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
under the General Corporation Law of the State of Florida
(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 or Mail Drop Box
NOT acceptable)**
Name: Corporation Service Company
Office Address: 1201 Hays Street, Tallahassee, Florida, 32301
(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.

By: 
(Registered agent's signature) **Karen B. Rozar, As Its Agent**

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 NOV - 1 11:12:15

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)

Chairman: John M. Franck II

Address: One Park Plaza, Nashville, TN 37203

Vice Chairman: Kenneth C. Donahey

Address: One Park Plaza, Nashville, TN 37203

Director: Rosalyn S. Elton

Address: One Park Plaza, Nashville, TN 37203

Director: _____

Address: _____

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

President: Jack O. Bovender, Jr.

Address: One Park Plaza, Nashville, TN 37203

Vice President: V. Carl George

Address: One Park Plaza, Nashville, TN 37203

Secretary: John M. Franck II

Address: One Park Plaza, Nashville, TN 37203

Treasurer: David G. Anderson

Address: One Park Plaza, Nashville, TN 37203

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. John M. Franck II, Secretary

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

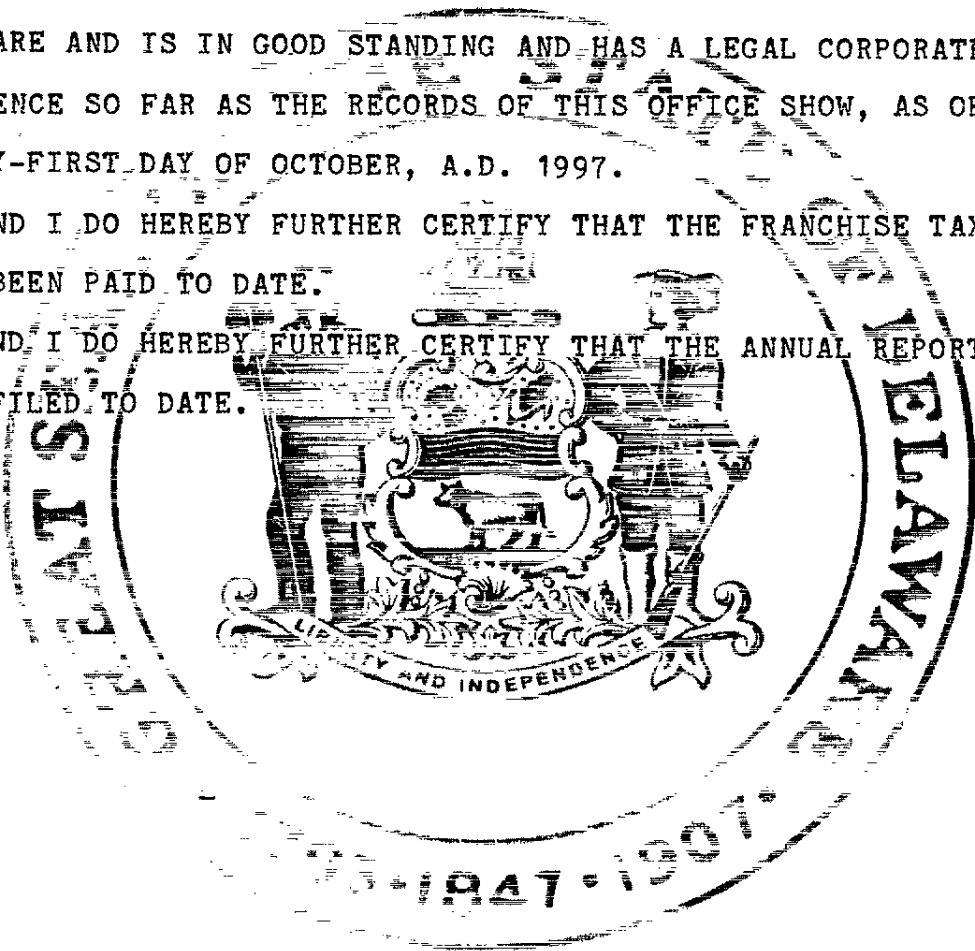
FILED
SECRETARY OF STATE
DIVISION OF REVENUE
9 NOV -7 PM 12 16

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCA-HOSPITAL CORPORATION OF AMERICA" 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 PM 12:16

Edward J. Freel

Edward J. Freel, Secretary of State



2353782 8300

971370728

AUTHENTICATION: 8734628

DATE: 10-31-97