

F990000000312



ACCOUNT NO. : 072100000032  
REFERENCE : 093904 4334907  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 093904-005

200002745582--1

CUSTOMER NO: 4334907

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

FOREIGN FILINGS

NAME: HCA DEVELOPMENT COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janice Vanderslice

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 10:17

mt  
1/19

RECEIVED  
99 JAN 19 AM 9:54  
DIVISION OF CORPORATION

**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 Development Company, 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. Tennessee 3. 62-1081718  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/6/79 5. Perpetual  
(Date of Incorporation) (Duration: Year corporation will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See Sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Park Plaza, Nashville, TN 37203  
(Current mailing address)

8. Business related to health care  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

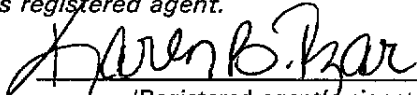
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box  
NOT acceptable)**

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

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  
99 JAN 9 AM 10:17

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)**

Director: John M. Franck II

Address: One Park Plaza, Nashville, TN 37203

Director: Kenneth C. Donahey

Address: One Park Plaza, Nashville, TN 37203

Director: Rosalyn S. Elton

Address: One Park Plaza, Nashville, TN 37203

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

President: Jack O. Bovender, Jr.

Address: One Park Plaza, Nashville, TN 37203

Vice President: R. Milton Johnson

Address: One Park Plaza, Nashville, TN 37203

Secretary: John M. Franck II

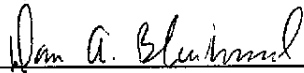
Address: One Park Plaza, Nashville, TN 37203

Treasurer: David G. Anderson

Address: One Park Plaza, Nashville, TN 37203

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 10:17

**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. Dora A. Blackwood, Assistant Secretary  
(Typed or printed name and capacity of person signing application.)

August 1, 1998

**OFFICERS AND DIRECTORS  
OF  
HCA DEVELOPMENT COMPANY, INC.**

Jack Bovender, Jr.	President	One Park Plaza Nashville TN 37203
Neil D. Hemphill	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
<b>*Kenneth C. Donahey</b>	<b>Senior Vice President and Assistant Treasurer</b>	<b>One Park Plaza Nashville, TN 37203</b>
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
<b>*Rosalyn S. Elton</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
<b>*John M. Franck II</b>	<b>Vice President and Secretary</b>	<b>One Park Plaza Nashville, TN 37203</b>
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9922AN 12 AM 11:17

Roberto G. Pantoja	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203

**\*Directors**  
(Tennessee)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

FILED  
SECRETARY OF STATE  
NASHVILLE, TENNESSEE  
99 JAN 19 AM 10:17

**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/15/1999  
REQUEST NUMBER: 99015032  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/06/1979  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0087246  
JURISDICTION: TENNESSEE

TO:  
THE SEARCH IS ON  
PO BOX 120598

REQUESTED BY:  
THE SEARCH IS ON  
PO BOX 120598

NASHVILLE, TN 37212

NASHVILLE, TN 37212

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"HCA DEVELOPMENT COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
99 JAN 19 AM 10:17

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/15/99

FROM:  
TSIO (BOX 120598)  
P. O. BOX 120598

	FEES	
RECEIVED:	\$280.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$280.00

NASHVILLE, TN 37212-0000

RECEIPT NUMBER: 00002414773  
ACCOUNT NUMBER: 00000499



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE