F99000002401

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233780 4334907

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

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ORDER DATE : May 10, 1999

ORDER TIME : 12:54 PM

ORDER NO. : 233780-005

CUSTOMER NO: 4334907

800002870448--6

CUSTOMER: Ms. Dora Blackwood
Columbia/hca Healthcare
P.o. Box 550
One Park Plaza
Nashville, TN 37203

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99 MAY 10 AM 9:51

RECEIVED
99 MAY 10 PM 4:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COLUMBIA AMERICA RC, INC.

XXXX QUALIFICATION (TYPE: CO)

(4)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Tamara Odom

BK
5/10/99

# 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.*

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1. Columbia America RC, 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. 62-1761942
(FEI number, if applicable)

4. November 23, 1998
(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. One Park Plaza
Nashville TN 37203
(Current mailing address)

8. Payroll Tax Services
(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: 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.***

Corporation Service Company
By: Karen B. Izan
(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.

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: ______

Address: ______

Vice Chairman: ______

Address: ______

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Director: John M. Franck II

Address: One Park Plaza
Nashville, TN 37203

Director: A. Bruce Moore

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: Victor L. Campbell

Address: One Park Plaza
Nashville, TN 37203

Secretary: John M. Franck II

Address: One Park Plaza
Nashville, TN 37203

Treasurer: David C. Anderson

Address: One Park Plaza
Nashville, TN 37203

see attachment

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

February 1, 1999

# OFFICERS AND DIRECTORS
# OF
# COLUMBIA AMERICA RC, INC.

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| | | |
|---|---|---|
| Jack O. Bovender, Jr. | President | One Park Plaza<br>Nashville, TN 37203 |
| Victor L. Campbell | Senior Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Robert Waterman | Senior Vice President | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson | Vice President and Treasurer | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Elton | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| ***A. Bruce Moore** | **Vice President** | **One Park Plaza<br>Nashville, TN 37203** |
| V. Carl George | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| *** R. Milton Johnson** | **Vice President** | **One Park Plaza<br>Nashville, TN 37203** |
| ***John M. Franck II** | **Vice President and Secretary** | **One Park Plaza<br>Nashville, TN 37203** |
| James D. Hinton | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Lyle Reid | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Bettye D. Daugherty | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |

| | | |
|---|---|---|
| Dianne Johnson | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |

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***Directors**
(Delaware)
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.

# State of Delaware

# Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBIA AMERICA RC, 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 SEVENTH DAY OF MAY, A.D. 1999.

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

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

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9732439

DATE: 05-07-99