

**CORPORATE
ACCESS
INC.**

116 D Thomaville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 31066 (323) 5-7066 (904) 222-2666 or (800) 869-1666. Fax (904) 222-1666

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6/24/98



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Foreign

1.) Am Surg Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-06/24/98--01030--011
*****70.00 *****70.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

File First

RECEIVED
98 JUN 24 AM 12:32
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
98 JUN 24 AM 11:41
6/24

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**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. AmSurg Holdings, 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. 62-1595888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. One Burton Hills Blvd., Suite 350

Nashville, Tennessee 37215
(Current mailing address)

8. Operate ambulatory surgery center
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

Mary R. Adams
(Registered agent's signature)
Mary R. Adams, 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.

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TALLAHASSEE FLORIDA

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

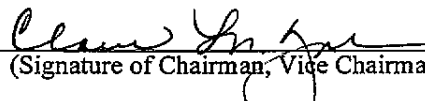
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Claire M. Gulmi, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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AMSURG HOLDINGS, INC.

I. BOARD OF DIRECTORS

Ken McDonald
Royce D. Harrell
Claire M. Gulmi

II. OFFICERS

President	Ken McDonald
Secretary and Treasurer	Claire M. Gulmi
Assistant Secretary and Vice President	Royce D. Harrell
Vice President	Rodney Lunn
Vice President	Cynthia A. Winker
Vice President	Carter Andrews
Vice President	Richard Jacques
Vice President	David Manning
Vice President	Kit Crews
Vice President	Michael Barnett

All of the above people are located at:

One Burton Hills Boulevard
Nashville, TN 37215

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TALLAHASSEE FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/22/1998
REQUEST NUMBER: 3526-1946
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/23/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0291010
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE INC.
7051 HWY 70 SOUTH
NO 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE INC.
7051 HWY 70 SOUTH
NO 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMSURG HOLDINGS, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE:

FROM:

RECEIVED:	FEES \$0.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$0.00
RECEIPT NUMBER:		
ACCOUNT NUMBER:		



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE