F01000001719

CT CORPORATION SYSTEM

CORPORATION(S) NAME

OccMed Holding Corporation

0

100003929461--5
03/29/01--01070--012
*****70.00 *****70.00

(X) Profit () Nonprofit	() Amendment	() Merger
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

5

FILED
01 MAR 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 29 AM 11:16
TALLAHASSEE, FLORIDA

Name 3/29/01
Availability ______
Document
Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

Order#: 3889458

Ref#: ______

Amount: $ ______

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

hc 3/29 e

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
01 MAR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, 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. OccMed Holding Corporation
(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. Applied For
(FEI number, if applicable)

4. 03/20/2001
(Date of incorporation)

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

6. 04/01/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One HealthSouth Parkway, Birmingham, AL 35243
(Principal office address)

same
(Current mailing address)

8. To manage the business operations of occupational health facilities
(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: C T 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.

C T Corporation System
By: Dale W. Morris
DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(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 business addresses of officers and/or directors:**

A. DIRECTORS

SEE ATTACHMENT

FILED
01 MAR 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: William T. Owens

Address: One HealthSouth Parkway

Birmingham, AL 35243

Vice President: William W. Horton

Address: One HealthSouth Parkway

Birmingham, AL 35243

Secretary: William W. Horton

Address: One HealthSouth Parkway Birmingham, AL 35243

Treasurer: Richard E. Botts

Address: One HealthSouth Parkway Birmingham, AL 35243

SEE ATTACHMENT

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

13. W. T. Owens

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William T. Owens, President

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1.	Full Name:	William T. Owens
	Officer/Director:	Officer,Director
	Officer's Title:	President
	Business Address:	One HealthSouth Parkway
	City:	Birmingham
	State:	AL
	ZIP Code:	35243
2.	Full Name:	William W. Horton
	Officer/Director:	Officer,Director
	Officer's Title:	Vice President and Secretary
	Business Address:	One HealthSouth Parkway
	City:	Birmingham
	State:	AL
	ZIP Code:	35243
3.	Full Name:	Richard E. Botts
	Officer/Director:	Officer,Director
	Officer's Title:	Vice President and Treasurer
	Business Address:	One HealthSouth Parkway
	City:	Birmingham
	State:	AL
	ZIP Code:	35243

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCCMED HOLDING CORPORATION" 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 MAR 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3370731 8300

AUTHENTICATION: 1044098

010146395

DATE: 03-26-01