



# F0200000144/

ACCOUNT NO. : 072100000032

REFERENCE : 469004 4701846

AUTHORIZATION :

*Patricia Pijuta*

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2002

ORDER TIME : 9:53 AM

ORDER NO. : 469004-035

CUSTOMER NO: 4701846

CUSTOMER: Ms. Traci Parsons  
Child Health Corporation Of  
Suite 208  
6803 West 64th Street  
Shawnee Mission, KS 662024178

FOREIGN FILINGS

NAME: CHILD HEALTH CORPORATION OF  
AMERICA

XXXX QUALIFICATION (TYPE: CO)

800005145588--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

**BK**

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

RECEIVED  
02 MAR 22 AM 10:18  
FILED  
02 MAR 22 AM 11:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

(5)

**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. CHILD HEALTH 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. 52-1421302

(FEI number, if applicable)

4. October 2, 1985

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. 6803 West 64th Street, #208, Shawnee Mission, KS 66202

(Principal office address)

6803 West 64th Street, #208, Shawnee Mission, KS 66202

(Current mailing address)

8. Sale of insurance coverages to children's hospitals

(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

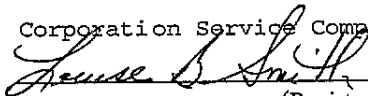
(City)

(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



(Registered agent's signature)

Louise B. Smith, Asst. Vice President

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  
02 MAR 26 AM 11:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Craig F. Fischer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig F. Fischer, Senior Vice President & CFO  
(Typed or printed name and capacity of person signing application)

Child Health Corporation of America (CHCA) Board of Directors

*Chairman*

J. Dennis Sexton 801 Sixth Street South St. Petersburg, FL 33703

*Vice Chairman*

Walter Noce 4650 Sunset Blvd. Los Angeles, CA 90027

*Secretary/Treasurer*

Blair L. Sadler 3020 Children's Way San Diego, CA 92128

*President of CHCA*

Don C. Black 6803 W. 64<sup>th</sup> Street, #208 Shawnee Mission, KS 66202

Jim Dearth, M.D. 1600 Seventh Ave. South Birmingham, AL 35233

Jonathan Bates, M.D. 800 Marshall Street Little Rock, AR 72202

Robert I. Bonar, Jr. 601 Children's Lane Norfolk, VA 23507

Jim Schmerling 50 North Dunlap Memphis, TN 38103

Patrick Magoon 2300 Children's Plaza Chicago, IL 60614

Edwin K. Zechman, Jr. 111 Michigan Ave NW Washington, DC 20010

Child Health Corporation of America (CHCA) Officers

*President*

Don C. Black 6803 W. 64<sup>th</sup> Street, #208 Shawnee Mission, KS 66202

*Senior Vice President and Chief Financial Officer*

Craig F. Fischer 6803 W. 64<sup>th</sup> Street, #208 Shawnee Mission, KS 66202

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

*The First State*

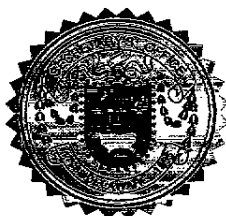
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02 MAR 22 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHILD HEALTH 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 TWENTY-FIRST DAY OF MARCH, A.D. 2002.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHILD HEALTH CORPORATION OF AMERICA" WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 1985.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2072440 8300

AUTHENTICATION: 1680444

020187303

DATE: 03-21-02