

CT CORPORATION

F02000002324

CORPORATION(S) NAME

CHC Holdings, Inc.

0

FILED
02 MAY -9 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

BK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out	<input checked="" type="checkbox"/> Pick Up

RECEIVED
02 MAR -7 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(10)

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/7/02

Order#: 5171664

Ref#:

kf

100005064461--S

-03/07/02--01035--015

Amount: \$ *****70.00 *****70.00

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CHC HOLDINGS, INC.
Ref. Number: W02000006524

D/B/A CHC Holdings Florida, Inc

We have received your document for CHC HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00013935

Please back date 3/7/02

RECEIVED
02 APR -3 AM 11:14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CHC HOLDINGS, INC.
Ref. Number: W02000006524

We have received your document for CHC HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$70.00 payment.

We are sorry to have to return this filing a second time, but the alternate name you have chosen is not acceptable. Under our rules, the addition of the words "FLORIDA" or "OF FLORIDA" to a name does not constitute a significant name difference.

The name "CHC HOLDING CORP." is currently being used by a Delaware corporation transacting business in Florida.

Please choose another ALTERNATE NAME for your corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

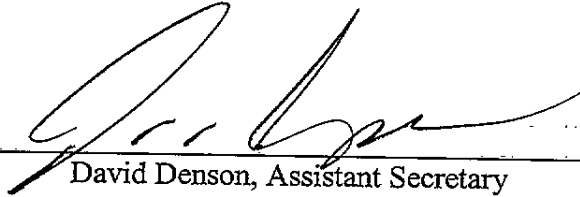
Letter Number: 402A00019654

FILED
02 MAY -9 PM 3:50
SEALING STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David Denson, do hereby certify that this Resolution of the Board of Directors of CHC Holdings, Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on May 7, 2002. Be it resolved, that CHC Holdings, Inc., organized and existing in the State of Delaware, hereby adopts the name Florida CHC Holdings, Inc. for use in Florida.

Dated: May 7, 2002.



David Denson, Assistant Secretary

**UNANIMOUS CONSENT
OF THE BOARD OF DIRECTORS
OF
CHC HOLDINGS, INC.**

FILED
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Board of Directors of CHC HOLDINGS, INC. (the "Corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that the Corporation, organized and existing in the state of Delaware, hereby adopts the name Florida CHC Holdings, Inc. for use in the state of Florida;

FURTHER RESOLVED, that any actions taken by an authorized officer of the Company prior to the date hereof that would have been authorized hereby except that such actions occurred prior to such date be, and each hereby is, ratified, confirmed, approved, and adopted.

Dated this 7th day of May, 2002.



JOHN M. FRANCK II



R. MILTON JOHNSON



A. BRUCE MOORE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

02 MAY -9 PM 5:50
FILED
STATE OF FLORIDA
TALLAHASSEE

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. CHC Holdings, Inc.
(Name of Corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations 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. 51-0339572
(FEI number, if applicable)
4. December 23, 1991
(Date of Incorporation)
5. Perpetual
(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. To engage in any lawful act or activity for which it may be organized under the General Corporation Law of Delaware.

(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.

By:

(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

02 MAY 1988
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
NOT

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)

Director: John M. Franck II

Address: One Park Plaza, Nashville, TN 37203

Director: R. Milton Johnson

Address: One Park Plaza, Nashville, TN 37203

Director: A. Bruce Moore, Jr.

Address: One Park Plaza, Nashville, TN 37203

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

President: A. Bruce Moore, Jr.

Address: One Park Plaza, Nashville, TN 37203

Vice President: Ronald Lee Grubbs, Jr.

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

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

December 6, 2001

**OFFICERS AND DIRECTORS
OF
CHC HOLDINGS, INC.**

FILED
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs Jr.	Vice President	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
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	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

Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Scott Neprud	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**
(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), 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
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

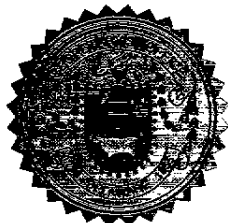
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHC HOLDINGS, 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 FOURTH DAY OF MARCH, A.D. 2002.

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.

FILED
02 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2282729 8300

020145722

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1644435

DATE: 03-04-02