

CT CORPORATION

**F02060004419**

CORPORATION(S) NAME

1) HEALTHSOUTH LTAC of Tampa, Inc.

FILED  
02 AUG 28 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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02 AUG 28 PM 12:05  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

8/28/02

Order#: 5558877

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Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

AAM

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

**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. HEALTHSOUTH LTAC of Tampa, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 08/26/02

(Date of incorporation)

5. perpetual

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

6. August 28, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Healthsouth Parkway, Birmingham, Alabama 35243

(Current mailing address)

8. rehabilitation 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: C T 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.*

C T Corporation System

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**

**SPECIAL ASSISTANT 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.

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

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

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

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

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

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

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

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

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

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

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. William W. Horton, Vice President

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

EXHIBIT A

Officers and Directors

02 AUG 28 PM 1:00  
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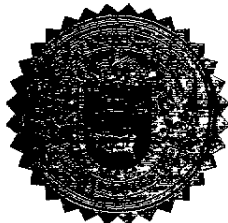
OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM UNTIL
Chairman of the Board and President	Richard M. Scrushy	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	SUCCESSORS  ARE  DULY  ELECTED  AND  QUALIFIED
President and Director	William T. Owens	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President, Secretary and Director	Brandon O. Hale	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President and Treasurer	Malcolm E. McVay	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President	Larry D. Taylor	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President	Patrick A. Foster	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President	Weston L. Smith	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President and Assistant Secretary	William W. Horton	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President and Assistant Secretary	C. Drew Demaray	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President and Assistant Secretary	Beall D. Gary, Jr.	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President	Richard E. Botts	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	
Vice President, Assistant Treasurer, and Assistant Secretary	Catherine N. Fowler	c/o HEALTHSOUTH Corporation, One HealthSouth Parkway, Birmingham, AL 35243	

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHSOUTH LTAC OF TAMPA, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3562445 8300

AUTHENTICATION: 1954759

020537763

DATE: 08-27-02