

FD3000001605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100014425491

04/01/03--01048--026 **70.00

AND
FILED
03 APR - 1 PM 1:00 RECEIVED
SEALING & STAMPING - 1 APR 11:29
FALL ARIZONA
TALLAHASSEE, FLORIDA
DATE
RECEIVED
TALLAHASSEE, FLORIDA

4703

CT CORPORATION

April 1, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5808759 SO
Customer Reference 1: 005757-57279
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

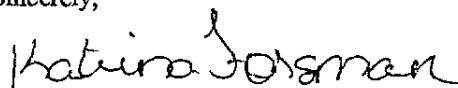
Symbion, Inc. (DE)
Qualification
Florida

AND
FILED
03 APR -1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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. Symbion, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 9/12/02
(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. 40 Burton Hills Boulevard, Suite 500, Nashville, TN 37215
(Principal office address)
- same as above
(Current mailing address)
8. Healthcare management
(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
(City) (Zip code)
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

By:

(Registered agent's signature)

MARY R. ADAMS
~~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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: please see attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached rider

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

14. R. Dale Kennedy, Secretary
(Typed or printed name and capacity of person signing application)

03 APR - 1 PM 1:09
SECRETARY OF STATE
ALL AMASSET FLORIDA

AND
FILED

SYMBION, INC.
Directors and Officers

Directors:

Richard E. Francis, Jr.
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Clifford G. Adlerz
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

William V.B. Webb
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Frederick L. Bryant
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Donald W. Burton
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Eve M. Kurtin
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Charles N. Martin, Jr.
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Jack Tyrell
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

David M. Wilds
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

FILED
03 APR - 1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey R. Jay, M.D.
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Stephen E. Rodgers
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Officers:

Richard E. Francis, Jr., *Chairman and CEO*
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Clifford G. Adlerz, *President and COO*
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

William V.B. Webb, *Chief Development Officer*
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

Kenneth C. Mitchell, *CFO and VP of Finance*
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

R. Dale Kennedy, *VP of Management Services and Secretary*
40 Burton Hills Blvd., Suite 500
Nashville, TN 37215

03 APR - 1 PM 1:09
SECRETARY OF STATE
TALL ADAMSON, CLERK

AND
FILED

Delaware

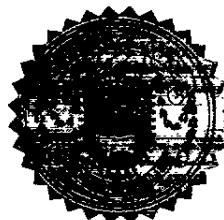
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYMBION, 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-EIGHTH DAY OF MARCH, A.D. 2003.

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.



3531259 8300

030208090

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2337181

DATE: 03-28-03