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CTCORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CliniCare of St. Petersburg, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. CliniCare of St. Petersburg, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 62-1801973

(FEI number, if applicable)

4. 11/23/1999

(Date of incorporation)

5. _____

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Palms of Pasadena Hospital; 1501 Pasadena Avenue South; St. Petersburg, Florida 33707

(Principal office address)

117 Seaboard Lane; Building E; Franklin, Tennessee 37067

(Current mailing address)

8. Physician 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: _____

(Registered agent's signature)

Jennifer F. Aulman
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:

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FLORIDA
SECRETARY OF STATE

A. DIRECTORSChairman: David R. WhiteAddress: 117 Seaboard Lane; Building EFranklin, Tennessee 37067

Vice Chairman: _____

Address: _____

Director: Jonathan J. CosletAddress: 117 Seaboard Lane; Building EFranklin, Tennessee 37067

Director: _____

Address: _____

B. OFFICERSPresident: Sandra K. McReeAddress: 117 Seaboard Lane; Building EFranklin, Tennessee 37067

Vice President: _____

Address: _____

Secretary: Frank A. CoyleAddress: 117 Seaboard Lane; Building E; Franklin, Tennessee 37067

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Frank A. Coyle*

(Signature of Director or Officer listed in number 12 of the application)

14. Frank A. Coyle/Secretary

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

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Delaware

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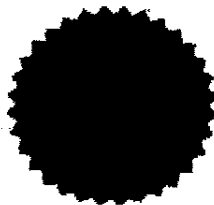
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLINICARE OF ST. PETERSBURG, 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-FOURTH DAY OF MARCH, A.D. 2005.

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.

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TALLAHASSEE FLORIDA



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050242446

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3766041

DATE: 03-24-05