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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

Select Specialty Hospital - Manatee, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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CT CORPORATION SYS

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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. Select Specialty Hospital - Manatee, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "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. applied for

(FEI number, if applicable)

4. 08/24/2005

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 4716 Old Gettysburg Road, Mechanicsburg, PA 17055

(Principal office address)

4716 Old Gettysburg Road, Mechanicsburg, PA 17055

(Current mailing address)

8. Will operate a long-term acute care hospital.

(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

(City)

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.

CT Corporation System

By: Margaret E. Roufzahn
(Registered agent's signature)

MARGARET E. ROUFZAHN
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 business addresses of officers and/or directors:

FD-19 - 2/11/01 CT System Online

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A. DIRECTORS

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John F. Duggan
(Signature of Director or Officer listed in number 12 of the application)

14. John F. Duggan, Vice President & Asst. Secretary
(Typed or printed name and capacity of person signing application)

SELECT SPECIALTY HOSPITAL - MANATEE, INC.**Directors and Officers****Exhibit B**

NAME	TITLE	ADDRESS
Rocco A. Ortenzio	Chairman and Chief Executive Officer /Director	4718 Old Gettysburg Road Mechanicsburg, PA 17055
Robert A. Ortenzio	President	4718 Old Gettysburg Road Mechanicsburg, PA 17055
Michael E. Taryn	Vice President and Secretary	4720 Old Gettysburg Road Mechanicsburg, PA 17055
Scott A. Romberger	Vice President, Treasurer and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Kenneth L. Moore	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Martin F. Jackson	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Staci Rhodes Shelley	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Joel T. Velt	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
John F. Duggan	Vice President and Assistant Secretary	4720 Old Gettysburg Road Mechanicsburg, PA 17055
Patricia A. Rice	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Stevan B. Baird	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Thomas Buckingham	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Donald J. Kaercher	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055

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Delaware

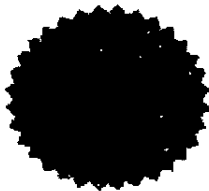
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELECT SPECIALTY HOSPITAL-MANATEE, 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 AUGUST, A.D. 2005.

4020261 8300

050698585



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4113350

DATE: 08-24-05