

F050000293896
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293896 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY/ncc
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
05 DEC 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 29 PM 12:36
DIVISION OF CORPORATION

FOREIGN NON-PROFIT QUALIFICATION

ASCENSION HEALTH - IS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

[Handwritten Signature]
12/30/05

H05000293896 5

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. ASCENSION HEALTH - IS, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MO

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

3. 65-1257719

(FBI number, if applicable)

4. 8-12-05

(Date of Incorporation)

5. Perpetual

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

6. 1-1-06

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4600 Edmundson Rd., St. Louis, MO 63134

(Principal office address)

4600 Edmundson Rd., St. Louis, MO 63134

(Current mailing address)

8. Provide information services support

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Anthony E. Mackay, act sec.

(Registered agent's signature)

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.

H05000293896 3

FILED
05 DEC 29 AM 11:40
TALLAHASSEE FLORIDA
CORPORATION SERVICE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sister Bernice Coreil, DC
Address: 4600 Edmundson Rd. St. Louis, MO 63134

Vice Chairman: Sherry L. Browne
Address: 4600 Edmundson Rd. St. Louis, MO 63134

Director: Katherine Arbuckle
Address: 4600 Edmundson Rd. St. Louis, MO 63134

Director:
Address:

B. OFFICERS

President: Sherry L. Browne
Address: 4600 Edmundson Rd. St. Louis, MO 63134

Vice President: Sister Bernice Coreil, DC (Chair)
Address: 4600 Edmundson Rd. St. Louis, MO 63134

Secretary: Katherine Arbuckle
Address: 4600 Edmundson Rd. St. Louis, MO 63134

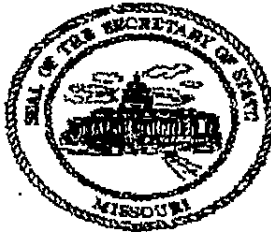
Treasurer: Katherine Arbuckle
Address: 4600 Edmundson Rd. St. Louis, MO 63134

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

13. Katherine Arbuckle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine Arbuckle, Sec./Treas./Director
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, **ROBIN CARNAHAN**, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

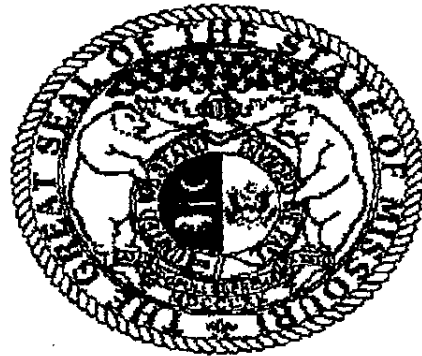
ASCENSION HEALTH - IS, INC.
N00678365

was created under the laws of this State on the 12th day of August, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of December, 2005

Robin Carnahan

Secretary of State



Certification Number: 8249798-1 Reference: 766164
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>