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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**UHS Children Services, Inc.**

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J. Shivers JAN 25 2006

# 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. UHS CHILDREN SERVICES, 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. 20-3577381

(FEI number, if applicable)

## 4. 10/04/2005

(Date of incorporation)

## 5. Perpetual

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

## 6. 10/04/2005

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

## 7. 367 South Gulph Road, King of Prussia, PA 19406

(Principal office address)

same

(Current mailing address)

## 8. holding company

(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: C T 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.

C T Corporation System

By:

*VickiAnn Owens*  
(Registered agent's signature)

VickiAnn Owens  
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:

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Attachment

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## Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                      |
|----|-------------------|----------------------|
| 1. | Full Name:        | Alan B. Miller       |
|    | Officer/Director: | Officer, Director    |
|    | Officer's Title:  | President            |
|    | Director's Title: | Other Director       |
|    | Business Address: | 367 South Gulph Road |
|    | City:             | King of Prussia      |
|    | State:            | PA                   |
|    | ZIP Code:         | 19406                |
| 2. | Full Name:        | Steve Filton         |
|    | Officer/Director: | Officer, Director    |
|    | Officer's Title:  | Vice President       |
|    | Director's Title: | Other Director       |
|    | Business Address: | 367 South Gulph Road |
|    | City:             | King of Prussia      |
|    | State:            | PA                   |
|    | ZIP Code:         | 19406                |
| 3. | Full Name:        | Bruce R. Gilbert     |
|    | Officer/Director: | Officer              |
|    | Officer's Title:  | Secretary            |
|    | Business Address: | 367 South Gulph Road |
|    | City:             | King of Prussia      |
|    | State:            | PA                   |
|    | ZIP Code:         | 19406                |
| 4. | Full Name:        | Cheryl K. Ramagano   |
|    | Officer/Director: | Officer              |
|    | Officer's Title:  | Treasurer            |
|    | Business Address: | 367 South Gulph Road |
|    | City:             | King of Prussia      |
|    | State:            | PA                   |
|    | ZIP Code:         | 19406                |
| 5. | Full Name:        | Debra K. Osteen      |
|    | Officer/Director: | Officer, Director    |
|    | Officer's Title:  | Vice President       |
|    | Director's Title: | Other Director       |
|    | Business Address: | 367 South Gulph Road |
|    | City:             | King of Prussia      |
|    | State:            | PA                   |
|    | ZIP Code:         | 19406                |

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

Director: Alan B. MillerAddress: 367 South Gulph RoadKing of Prussia, PA 19406Director: Steve FiltonAddress: 367 South Gulph RoadKing of Prussia, PA 19406**B. OFFICERS SEE ATTACHMENT**President: Alan B. MillerAddress: 367 South Gulph RoadKing of Prussia, PA 19406Vice President: Steve FiltonAddress: 367 South Gulph RoadKing of Prussia, PA 19406Secretary: Bruce R. GilbertAddress: 367 South Gulph Road King of Prussia, PA 19406Treasurer: Cheryl K. RamaganoAddress: 367 South Gulph Road King of Prussia, PA 19406**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.   
(Signature of Director or Officer listed in number 12 of the application)14. Steve Filton, Vice President  
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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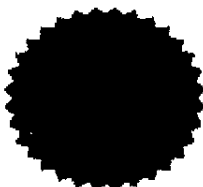
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UHS CHILDREN SERVICES, 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 TWENTIETH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4040475 8300

060060212



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4464942

DATE: 01-20-06