

# F06000001887

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**RESUBMIT**  
Please give original  
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3-24

## FOREIGN PROFIT/NONPROFIT CORPORATION

DSI HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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March 22, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: DSI HOLDING COMPANY, INC.  
REF: W06000013810

We have received your document for DSI HOLDING COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000064360.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: B06000074621  
Letter Number: B06A00019508

P.O BOX 6327 - Tallahassee, Florida 32314

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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. DSI Holding Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
DSI Institutes, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 68-0615878  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 14, 2005 5. perpetual  
(Date of incorporation) (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. 511 Union Street, Suite 1800, Nashville, TN 37219  
(Principal office address)  
511 Union Street, Suite 1800, Nashville, TN 37219  
(Current mailing address)
8. See Attachment.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company  
By [Signature]  
(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.

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

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: See Attachment.

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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**B. OFFICERS**

President: See Attachment.

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. Judy Lefkowitz

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

14. Judy Lefkowitz, Secretary and Executive Vice President

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

H06000074621 3

006000074621 3

**ATTACHMENT**

**DSI HOLDING COMPANY, INC.**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

8. Purpose of corporation: To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and permitted under the Florida statutes governing corporations.

**12A: Officers**

Name	Title	Address
Jerome S Tannenbaum, M.D.	President	511 Union Street Suite 1800 Nashville, TN 37219
Judy Lefkowitz,	Secretary	511 Union Street Suite 1800 Nashville, TN 37219
Steve Harrison	Vice President	511 Union Street Suite 1800 Nashville, TN 37219

**12B: Directors**

Name	Title	Address
Jerome S Tannenbaum, M.D.	Director	511 Union Street Suite 1800 Nashville, TN 37219
Steve Harrison	Director	511 Union Street Suite 1800 Nashville, TN 37219
Ken Kencel	Director	511 Union Street Suite 1800 Nashville, TN 37219
Bruce Pollack	Director	30 Rockefeller Plaza Suite 5050 New York, NY 10112
Michael Schnabel	Director	30 Rockefeller Plaza Suite 5050 New York, NY 10112

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006000074621 3

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSI HOLDING COMPANY, 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 SEVENTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DSI HOLDING COMPANY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2005.

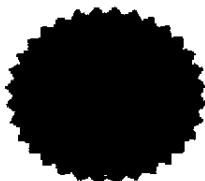
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4601720

DATE: 03-17-06

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