

# F06000006411

Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

HEALTHSOUTH Holdings, Inc.

Certificate of Status	0
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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. Healthsouth Holdings, 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

3. 631133454

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

(FEI number, if applicable)

4. December 22, 1994

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. One Healthsouth Parkway, Birmingham, AL 35243

(Principal office address)

One Healthsouth Parkway, Birmingham, AL 35243

(Current mailing address)

8. Medical Services/Rehabilitation

(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

, 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.

C T Corporation System

Jeffrey D. Butterfield  
Assistant Secretary

By: Jeffrey D. Butterfield  
(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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 ALABAMA


**A. DIRECTORS**Chairman: Jay GrinneyAddress: One Healthsouth Parkway, Birmingham, AL 35243

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

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

Director: Michael D. SnowAddress: One Healthsouth Parkway, Birmingham, AL 35243Director: John P. WhittingtonAddress: One Healthsouth Parkway, Birmingham, AL 35243**B. OFFICERS**President: Jay GrinneyAddress: One Healthsouth Parkway, Birmingham, AL 35243Vice President: John F. MarkusAddress: One Healthsouth Parkway, Birmingham, AL 35243Secretary: John P. WhittingtonAddress: One Healthsouth Parkway, Birmingham, AL 35243Treasurer: John WorkmanAddress: One Healthsouth Parkway, Birmingham, AL 35243

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. John P. Whittington, Secretary  
 (Typed or printed name and capacity of person signing application)

## HealthSouth Corporation

**SUBSIDIARY OFFICERS AND DIRECTORS**  
**(Effective July 24, 2006)**

Jay Grinney	Chairman of the Board of Directors, President and Director
Michael D. Snow	Vice President and Director
John P. Whittington	Vice President, Secretary and Director
John Workman	Vice President and Treasurer
John F. Markus	Vice President
James C. Foxworthy	Vice President
Joseph T. Clark	Vice President
Mark Tarr	Vice President
R. Gregory Brophy	Vice President
Diane L. Munson	Vice President
Lucy C. Hicks	Vice President and Assistant Secretary
Robert M. Wisner	Vice President
Brian M. Menke	Vice President
Randall M. Mink	Vice President
Arthur E. Wilson, Jr.	Vice President
Lisa M. Byrd	Vice President
James P. McAndrews, III	Vice President
Cynthia T. Dotson	Vice President
Jody B. Martin	Assistant Secretary

All addressees c/o

HealthSouth Corporation  
 One HealthSouth Parkway  
 Birmingham, Alabama 35243  
 Telephone: (205) 967-7116

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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 "HEALTHSOUTH HOLDINGS, 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 FIFTH DAY OF OCTOBER, A.D. 2006.

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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060917931

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5094302

DATE: 10-05-06