

Page 1 of 1

Electronic Filing Cover Sheet

((H09000036655 3)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED
DEPARTMENT OF STATE
09 FEB 17 PM 1:09

Iasis Management Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED
09 FEB 17 AM 9:53
SOUTHERN BAY OF STATE
MALLAHASSEE, FLORIDA

Help

**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. IASIS Management Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 62-1797795

(FEI number, if applicable)

4. 10/04/1999

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 117 Seaboard Lane, Building E, Franklin, TN 37067

(Principal office address)

117 Seaboard Lane, Building E, Franklin, TN 37067

(Current mailing address)

8. Employee benefits and any other purposes permitted under applicable law.

(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: T. Hardley **Terence Hardley Asst. Secretary**
(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.

FILED
09 FEB 17 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David R. White

Address: 117 Seaboard Lane, Bldg E
Franklin, TN 37067

Vice Chairman: _____

Address: _____

Director: Jonathan J. Coslet

Address: 117 Seaboard Lane, Building E
Franklin, TN 37067

Director: Todd B. Sisitsky

Address: 117 Seaboard Lane, Building E
Franklin, TN 37067

B. OFFICERS

President: Sandra K. McRee

Address: 117 Seaboard Lane, Building E
Franklin, TN 37067

Vice President: _____

Address: _____

Secretary: Frank A. Coyle

Address: 117 Seaboard Lane, Building E, Franklin, TN 37067

Treasurer: _____

Address: _____

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

13. Karen H. Abbott
(Signature of Director or Officer listed in number 12 of the application)

14. Karen H. Abbott, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
09 FEB 17 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

IASIS Management Company

Additional Officers

Karen H. Abbott, Assistant Secretary and Associate General Counsel

Address for Directors and Officers: 117 Seaboard Lane, Building E
Franklin Tennessee 37067

FILED
09 FEB 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IASIS MANAGEMENT COMPANY" 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2009.

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

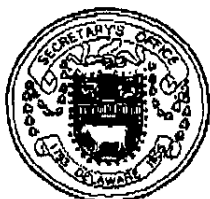
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

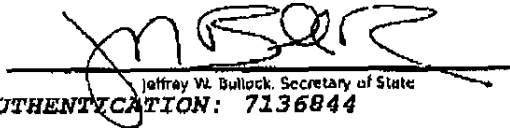
FILED
09 FEB 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3105765 8300

090142686

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7136844

DATE: 02-13-09