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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

University of Alabama Health Services Foundation, P.C.

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TALLAHASSEE, FLORIDA

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10/15/09

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. University of Alabama Health Services Foundation, P.C.
(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. Alabama 3. 63-0649108
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1973 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 500 22nd Street South, Suite 502
(Principal office address)
Birmingham, Alabama 35233
(Current mailing address)
8. professional orthopedic hand surgery
(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, Florida 32301
(City) (Zip Code)

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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.


(Registered agent's signature) **Matthew Young**
as its agent

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 addresses of officers and/or directors: (See Addendum for Directors/Officers)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. Reid F. Jones, Executive Vice President
(Typed or printed name and capacity of person signing application)

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UNIVERSITY OF ALABAMA HEALTH SERVICES FOUNDATION, P.C.
BOARD OF DIRECTORS 2010 (9/2009)

Ray L. Watts, M.D., President
University of Alabama Health Services Foundation, P.C.
Professor and Chairman, Department of Neurology
University of Alabama at Birmingham
500 22nd Street South, Suite 502
Birmingham, Alabama 35233

Mr. Charles Edward (Eddie) Adair
Partner
Cordova Ventures
4759 Woodmere Boulevard
Montgomery, Alabama 36106

Dr. Neal R. Berte
President Emeritus Birmingham Southern College
2100 First Avenue North, Suite 410
Birmingham, Alabama 35203

Mr. Donald M. James
Chairman and Chief Executive Officer
Vulcan Materials Company
1200 Urban Center Drive
Birmingham, Alabama 35242

Mr. Thomas H. Lowder
Chairman and CEO Colonial Properties Trust
2101 6th Avenue, Suite 750, Birmingham, Alabama 35203
569 Brookwood Village Suite 851
Homewood Alabama 35209

Mr. Charles D. McCrary
President and CEO
Alabama Power
600 North 18th Street
Birmingham, Alabama 35291

Mr. Charles D. Perry, Jr.
Principal, Highland Associates
2545 Highland Avenue, Suite 200
Birmingham, Alabama 35255

Mr. Van L. Richey
President and Chief Executive Officer
American Cast Iron Pipe Company
Post Office Box 2727
Birmingham, Alabama 35202-2727

Mr. Jerome C. Rose
EEO Consultant
Lehr, MiddleBrooks Price & Proctor, P.C.
2021 Third Avenue North
Birmingham, Alabama 35203

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UAHSF Board of Directors**Page 2**

Mr. James T. Stephens
President, EBSCO Industries, Inc.
Post Office Box 1943
Birmingham, Alabama 35201

Mr. Lee J. Styslinger, III
Chief Executive Officer, Altec, Inc.
210 Inverness Center Drive
Birmingham, Alabama 35242

Edward Abraham, M.D.
Professor and Chairman, Department of Medicine
University of Alabama at Birmingham
1808 7th Avenue South - BDB 420
Birmingham, Alabama 35294

Kirby I. Bland, M.D.
Professor and Chairman, Department of Surgery
University of Alabama at Birmingham
1808 7th Avenue South - BDB 502
Birmingham, Alabama 35294

Isaac William Ferniary, Ph.D.
CEO, UAB Health System
University of Alabama at Birmingham
500 22nd Street South - Suite 408
Birmingham, Alabama 35233

Bruce R. Korf, M.D.
Professor and Chairman, Department Genetics
University of Alabama at Birmingham
720 20th Street South - KAUL 230
Birmingham, Alabama 35294

Robert R. Rich, M.D.
Dean, University of Alabama School of Medicine
University of Alabama at Birmingham
1813 6th Avenue South - FOT 12th Floor
Birmingham, Alabama 35294

Amie B. Jackson, M.D.
Professor and Chair
Department of Rehab Medicine
University of Alabama at Birmingham
1717 6th Avenue South - SRB 190
Birmingham, Alabama 35294

James A. Bonner, M.D.
Merle M. Salter, Professor and Chairman
Department of Radiation/Oncology
University of Alabama at Birmingham
1824 6th Avenue South - WTI 105
Birmingham, Alabama 35294

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UAHSF Board of Directors**Page 3****Sergio B. Stagno, M.D.**

Professor and Chairman, Department of Pediatrics
University of Alabama at Birmingham
1600 7th Avenue South, ACC 600
Birmingham, Alabama 35233

Foundation Officers:**Mr. Reid F. Jones**

Executive Vice President, UAHSF
University of Alabama Health Services Foundation, P.C.
500 22nd Street South - Suite 502
Birmingham, AL 35233

Ms. Patricia J. Pritchett

General Counsel
University of Alabama Health Services Foundation, P.C.
500 22nd Street South - Suite 504
Birmingham, Alabama 35233

Mr. Michael F. Heckman

Chief Financial Officer
University of Alabama Health Services Foundation, P.C.
500 22nd Street South Suite 500
Birmingham, Alabama 35233

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that University of Alabama Health Services Foundation, P.C. incorporated in Jefferson County, Birmingham, Alabama on July 2, 1973. I further certify that the records do not disclose that said University of Alabama Health Services Foundation, P.C. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 6, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State