



Prentice Hall Legal & Financial Services

ATTN: Line (904) 222-7495

F95000001154

11 HALL STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHAPTER NUMBER

<u>Stelcorp Inc</u>	
	701001426437 -03/10/95--011033--021 ****122.50****122.50

- | | |
|--|---|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 _____ |
| <input type="checkbox"/> Mtr. Veh. _____ | <input type="checkbox"/> UCC/Filing 3 _____ |

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy _____ | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy _____ | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

☒ Walk In () Call if Problem () Will Wait ☒ Pick up 3:10 7:00 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: AtH BY: charlie
 BRANCH RECEIVING: File BY: ting
 REF/JOB # 70-95-04202
 CLIENT MATTER # _____
 SAME DAY ☒ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: YES OR NO
 DATE SENT: MAIL FAX FED EXP.
 FILED:
 SENT TO: BRANCH ☒ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK # <u>53/10</u>	FILED
ST./CTY/ FEES	RECEIVED
CORR. FEE/	DATE
SPEC. HANDL.	TIME
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

lawd debt 122.50

White - SECRETARY OF STATE

Blue - CLIENT SPECIALIST COPY

Green - FILE

Pink - ACCOUNTING

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. StatCorp, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 12/28/88 4. Perpetual
(Date of Incorporation) (Duration)
5. 62-1377355
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 507.1501, 607.1502, and 817.155, F.S.)
7. 1200 Columbia Avenue, Franklin, Tennessee 37064
(Current mailing address)
8. to own, operate, buy, sell and manage healthcare and related facilities
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Robert C. Crosby

Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Vice Chairman: (Ms.) Andy Woods

Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Director: James M. Shepherd, Jr.

Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Director: Michael R. Baird

... 1200 Columbia Avenue, Franklin, Tennessee 37064

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JAN 17 1989
SECRETARY OF STATE

B. Officers:

President: James M. Shepherd, Jr.
Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Vice President: Michael R. Baird
Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Secretary: (Ms.) Andy Woods
Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

Treasurer: Robert C. Crosby
Address: 1200 Columbia Avenue
Franklin, Tennessee 37064

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) (SEE ATTACHED)

10. Name and Street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Nays Street, Suite 102
Tallahassee, Florida 32301
Zip Code

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

11. 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:

Charles A. Coyle
Charles A. Coyle - Atty Secy.

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James M. Shepherd, Jr., President
(Name and capacity of person signing application)

ADDENDUM TO FLORIDA APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS

DIRECTORS (Continued):

Peter T. Giannini
1200 Columbin Avenue
Franklin, Tennessee 37064

John A. Schoen
1200 Columbia Avenue
Franklin, Tennessee 37064

OFFICERS (Continued):

Robert C. Crosby
Chairman
1200 Columbia Avenue
Franklin, Tennessee 37064

(Ms.) Andy Woods, Vice Chairman
1200 Columbia Avenue
Franklin, Tennessee 37064

Tammy Green, Assistant Secretary
1200 Columbia Avenue
Franklin, Tennessee 37064

95 JUL 10 7:11:02
RECEIVED
CLERK OF SUPERIOR COURT
JUL 10 1995

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STATCORP, 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 NINTH DAY OF MARCH, A.D. 1995.

SEP 11 1995
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7433814

DATE

03-09-95