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**C T CORPORATION SYSTEM**

Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address

Tallahassee, FL 32301 (904) 656-9298  
City State Zip Phone

**CORPORATION(S) NAME**

000001453160  
-04/11/95--01036--042  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Cordova Rehab, Inc*

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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. CORDOVA REHAB, INC.  
(Name of corporation: must include 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. June 6, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 59-3248509  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 600 South Barracks St. Ste. 210, Pensacola, Florida 32501  
(Current mailing address)

8. To provide quality health care services  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

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

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

Director: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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**B. Officers:**

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**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: \_\_\_\_\_

G. L. Hatfield  
C T Corporation System

(Officer)  
G. L. Hatfield, Asst. Sec.

(Typed Name and Title of Officer)

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. Dana R. Foster, Secretary

[Signature]  
(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of  
CORDOVA REHAB, INC.

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1. J. L. Holloway  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
2. W. Edward Trehern  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
3. Roy C. Williams  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of  
CORDOVA REHAB, INC.

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1. Scott J. Bell, Chief Exec. Off./President  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
2. John J. Tolan Jr., Chief Fin. Off./Treasurer  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
3. Dana R. Foster, Chief Operating Off./Secy.  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
4. Gerald St. Pe', Chairman of the Board  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501
5. J. L. Holloway, Vice President  
600 South Barracks St. Ste. 210  
Pensacola, Florida 32501

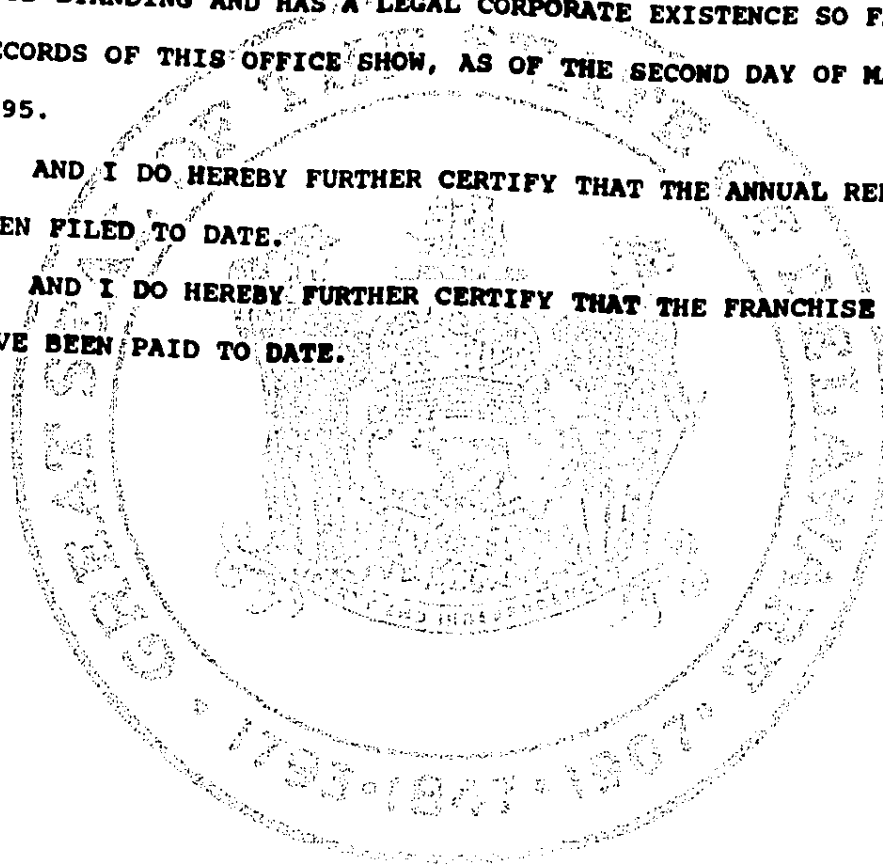
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Office of the Secretary of State

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

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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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7425727

DATE:

03-02-95