

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

200001471142

-05/02/95--01090--012

*****70.00 *****70.00

CORPORATION(S) NAME

Integrated Health Services At Big Sail, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

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W.P. Verifier

3:00
5/2/95

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9/5/2
95 MAY -2 PM 1:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E031 (1-89)

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Address: _____

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DIVISION OF CORPORATIONS
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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: *Marilyn Lizzio*
C T Corporation System
(Officer)

MARILYN LIZZIO, ASSISTANT SECRETARY

(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. *Michael Tan*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Tan, Assistant Secretary

(Name and capacity of person signing application)

INTEGRATED HEALTH SERVICES AT BIG SAIL, INC.

Directors

Lawrence P. Cirka
Marc B. Levin
Marshall A. Elkins

Officers

Lawrence P. Cirka
David N. Chichester
Dennis A. Cahill
Brian K. Davidson
Marshall A. Elkins

Edward J. Komp

Marc B. Levin

Scott W. Robertson

Gary W. Singleton

C. Christian Winkle

Leslie A. Glew

Michael W. Tan

Address

10065 Red Run Boulevard
Owings Mills, MD 21117

Office

President

Senior Vice President - Finance

Senior Vice President - Chief Accounting Officer

Senior Vice President - Development

**Senior Vice President and General Counsel;
Secretary**

Senior Vice President - Managed Care

**Senior Vice President - Investor Relations;
Assistant Secretary**

Senior Vice President - Allied Services

**Senior Vice President - Strategic Planning and
Medical Specialty Units Development**

Senior Vice President - Operations

Assistant Secretary

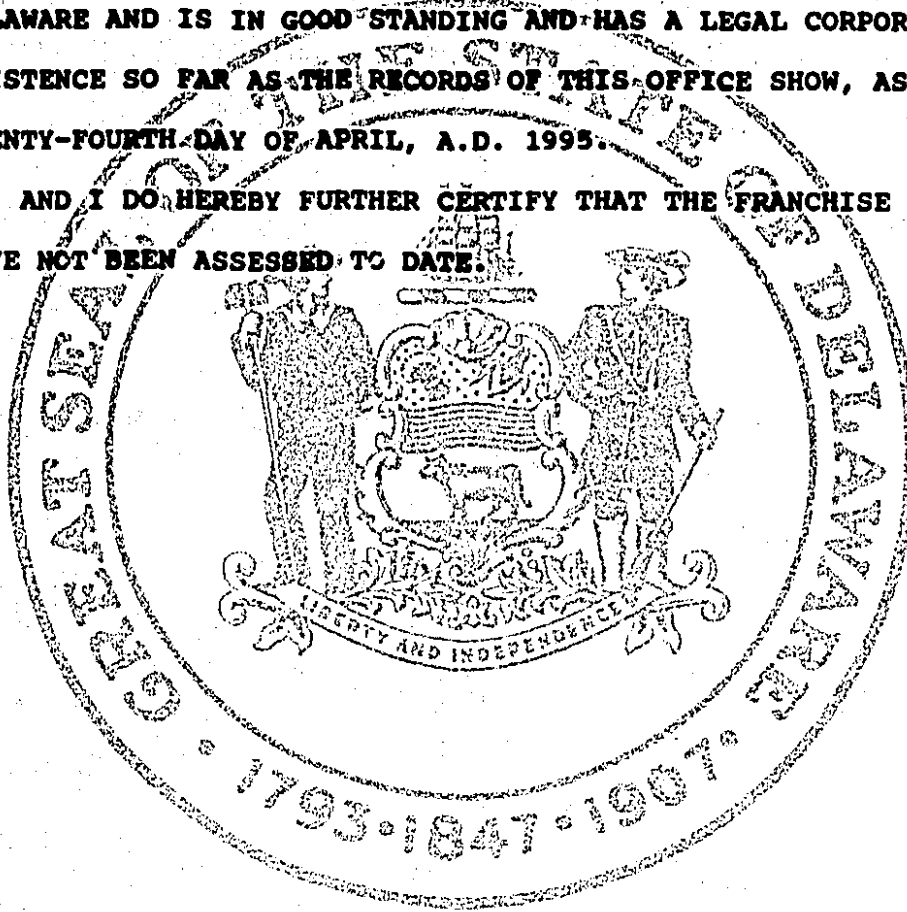
Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED HEALTH SERVICES AT BIG SAIL, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2494253 8300

AUTHENTICATION:

7482824

950089727

DATE:

04-24-95