

Document Number Only  
**F95000004998**

C T CORPORATION SYSTEM  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, Florida 32301  
 City State Zip Phone  
 904-222-1092  
**CORPORATION(S) NAME**

400001611574  
 -10/16/95--01024--034  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

10-13

*SHC Melbourne, Inc*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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:

SHC Melbourne, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2101924  
(FEI number, if applicable)
4. October 22, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. Two Perimeter Park South, Birmingham, Alabama 35243  
  
(Current mailing address)
8. See attached purpose clause  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

John J. Masters, Asst. Secy.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Richard M. Scrushy

Address: Two Perimeter Park South  
Birmingham, Alabama 35243

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

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

Director: Aaron Beam, Jr.

Address: Two Perimeter Park South  
Birmingham, Alabama 35243

Director: Anthony J. Tanner

Address: Two Perimeter Park South  
Birmingham, Alabama 35243

B. OFFICERS

President: See attached list of officers

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

14. William W. Horton, Vice President  
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
SHC Melbourne, Inc.**

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To engage in the business of providing comprehensive clinical healthcare services on an inpatient or outpatient basis or otherwise in clinics and hospitals to the general public through the provision of physician services, ambulatory surgery services, anesthesiology services and other services and to do any and all things necessary and appropriate to carry out such business effectively, including, without limitation, the owning, leasing, management and operation of medical facilities and other physical properties, either directly or indirectly, or in concert with others.

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

**Officers of  
SHC Melbourne, Inc.**

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1. Richard M. Scrushy, Chairman of the Board  
Two Perimeter Park South  
Birmingham, Alabama 35243
2. Russell H. Maddox, President  
Two Perimeter Park South  
Birmingham, Alabama 35243
3. James P. Bennett, Vice President  
Two Perimeter Park South  
Birmingham, Alabama 35243
4. Aaron Beam, Jr., Vice President and Treasurer  
Two Perimeter Park South  
Birmingham, Alabama 35243
5. Anthony J. Tanner, Vice President and Secretary  
Two Perimeter Park South  
Birmingham, Alabama 35243
6. Michael D. Martin, Vice President  
Two Perimeter Park South  
Birmingham, Alabama 35243
7. William T. Owens, Vice President  
Two Perimeter Park South  
Birmingham, Alabama 35243
8. William W. Horton, Vice President & Ast Secretary  
Two Perimeter Park South  
Birmingham, Alabama 35243
9. C. Drew Demaray, Vice President & Ast Secretary  
Two Perimeter Park South  
Birmingham, Alabama 35243
10. Richard E. Botts, Vice President  
Two Perimeter Park South  
Birmingham, Alabama 35243
11. Stacy H. Pulliam, Ast Treasurer & Ast Secretary  
Two Perimeter Park South  
Birmingham, Alabama 35243

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**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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DATE INC/AUTH/FILED: 10/22/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 10/12/1995  
FORM NUMBER : 0211

CT CORPORATION SYSTEM  
JO ANN HODSON  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SHC MELBOURNE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



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*Max Cleland*  
**MAX CLELAND**  
**SECRETARY OF STATE**