

F9500005800



DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 719293 165970A

AUTHORIZATION

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1995

ORDER TIME : 3:08 PM

ORDER NO. : 719293

CUSTOMER NO: 165970A

CUSTOMER: Mr. Luther Ramsay
Care Net
2416 21st Avenue South
Suite 200
Nashville, TN 37212

800001622888

FOREIGN FILINGS

800001646688
-11/28/95--01033--001
***1200.00 ***1200.00

NAME: CARENET HEALTH SYSTEMS, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 2:58

mtm

W95-21488



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

95 NOV 29 PM 2:14
DIVISION OF CORPORATIONS

November 28, 1995

CSC NETWORKS

SUBJECT: CARENET HEALTH SYSTEMS, INC.
Ref. Number: W95000021488

*Resubmit
11/29/95*

We have received your document for CARENET HEALTH SYSTEMS, INC. and your check(s) totaling \$1200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00051868

95 NOV 29 PM 2:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1995

CSC NETWORKS

SUBJECT: CARENET HEALTH SYSTEMS, INC.
Ref. Number: W95000021488

We have received your document(s) in this office, however, the document is being returned for the following:

[REDACTED]

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and then appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00048449

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Resubmit 11/27/95

**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. CareNet Health Services, 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. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1514394

(FEI number, if applicable)

4. August 1992

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. March 1994

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2416 21st Avenue South, Suite #200

Nashville, TN 37212

(Current mailing address)

8. Healthcare Management

(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 or Mail Drop Box **NOT**
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

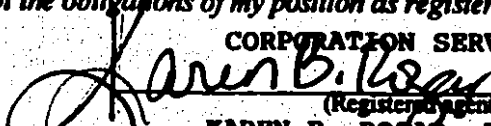
, Florida, 32301

(Zip Code)

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.*

CORPORATION SERVICE COMPANY



(Registered agent's signature)

KAREN B. ROJAR, AS 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Nat T. Winston, Jr., M.D.

Address: 2106 Chickering Lane Nashville, TN 37215

Director:
~~Vice Chairman~~ David H. Perrine

Address: 117 Hampton Place Nashville, TN 37215

Director: Larry K. Switzer

Address: 5000 Sears Tower, 233 S. Wacker Drive
Chicago, IL 60606

Director: William Webb and Keith Pitts

Address: c/o OrNda HealthCorp

3401 West End Avenue, #700 Nashville, TN 37203

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David H. Perrine

Address: 117 Hampton Place
Nashville, TN 37215

Vice President: Samuel H. Woods

Address: 1814 Hanover
Murfreesboro, TN 37130

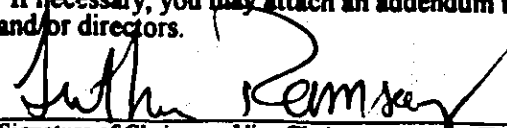
Secretary/Treasurer: Luther Ramsay

Address: 325 Jocelyn Hollow Circle
Nashville, TN 37205

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. Luther Ramsay
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 2:58

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 09/12/1995
REQUEST NUMBER: 95255016
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/04/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0255975
JURISDICTION: TENNESSEE

TO:
BOULT CUMMINGS CONNERS, BERRY
414 UNION STREET
SUITE 1600
NASHVILLE, TN 37219

REQUESTED BY:
BOULT CUMMINGS CONNERS, BERRY
414 UNION STREET
SUITE 1600
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CARENET HEALTH SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 2:58

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/12/95

FROM:
BOULT, CUMMINGS, CONNERS & BERRY
P. O. BOX 198062
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$30.00 \$30.00
TOTAL PAYMENT RECEIVED: \$60.00

RECEIPT NUMBER: 00001846841
ACCOUNT NUMBER: 00000413



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE