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C/T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400001915524
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*****70.00 *****70.00

CORPORATION(S) NAME

Healthsouth Surgery Center of Pine
Park, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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☐ Change of R.A.

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File 1st

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:

1. HEALTHSOUTH Surgery Center of Pinellas Park, 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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. July 5, 1996
(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 817.156, F.S.))
7. Two Perimeter Park South, 224W, 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)

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

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. Vice President

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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. _____

(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)

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

**Purpose Clause of
HEALTHSOUTH Surgery Center of Pinellas Park, Inc.**

To engage in the business of providing comprehensive rehabilitation and clinical healthcare services on an ambulatory and inpatient basis in rehabilitation clinics and hospitals to the general public through the provision of physician services, physical therapy, social and/or psychological, respiratory therapy, cardiac rehabilitation, pulmonary rehabilitation, occupational therapy, speech pathology prosthetic and orthotic devices, nursing care, drugs and biologicals, supplies, appliances and equipment and outpatient surgery and related care, 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.

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

**Directors of
HEALTHSOUTH Surgery Center of Pinellas Park, Inc.**

1. Richard M. Sarnashy
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
2. Aaron Bonn, Jr.
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
3. Anthony J. Tanner
Two Perimeter Park South, 224W
Birmingham, Alabama 35243

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

**Officers of
HEALTHSOUTH Surgery Center of Pinellas Park, Inc.**

1. Richard M. Scrushy, Chairman of the Board
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
2. Aaron Boam, Jr., Vice President and Treasurer
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
3. Anthony J. Tanner, Vice President and Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
4. Tarpley B. Jones, President
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
5. James P. Bennett, Vice President
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
6. Michael D. Martin, Vice President
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
7. William T. Owens, Vice President
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
8. William W. Horton, Vice President and Assistant Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
9. C. Drew Demaray, Vice President and Assistant Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
10. Richard E. Botts, Vice President
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
11. Stacy H. Pulliam, Vice President and Assistant Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243

12. E. Michele Vickery, Vice President and Assistant Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243
13. Boall D. Gary, Jr., Vice President and Assistant Secretary
Two Perimeter Park South, 224W
Birmingham, Alabama 35243

State of Delaware
Office of the Secretary of State

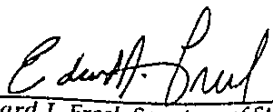
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHSOUTH SURGERY CENTER OF PINELLAS PARK, 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 THIRTY-FIRST DAY OF JULY, A.D. 1996.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

8049471

DATE:

07-31-96