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AUG 1 1996
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 051960 4324740

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 1996

ORDER TIME : 5:09 PM

ORDER NO. : 051960

CUSTOMER NO: 4324740

CUSTOMER: Sharon B. Foster, Legal Asst
Christian Barton, Epps, Brent
1200 Mutual Building
909 East Main St.
Richmond, VA 232193095

FILED
2/25/96

FOREIGN FILINGS

NAME: FIRST HOSPITAL CORPORATION OF
TENNESSEE

FILED
96 AUG 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

**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. FIRST HOSPITAL CORPORATION OF TENNESSEE
(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 3. 62-1321012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 22, 1987 b. Perpetual
(Date of Incorporation) (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 617.155, F.S.))
7. P. O. Box 1644
Brentwood, Tennessee 37027
(Current mailing address)
8. To provide management services to health care systems
(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:**
The Prentice-Hall Corporation
Name: System, Inc.
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.

The Prentice-Hall Corporation System, Inc.
By: Judith S. Blannett
(Registered agent's signature)
JUDITH S. BLANNETT, ASST. SECRETARY

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
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald I. Dozoretz, M.D.

Address: 240 Corporate Boulevard

Norfolk, VA 23502

Director: _____

Address: _____

B. OFFICERS

President: Ronald I. Dozoretz, M.D.

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Vice President: Steve Linehan

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Secretary: Gloria J. Nuss

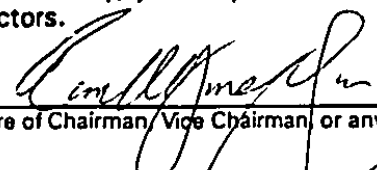
Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

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. Ronald I. Dozoretz
(Typed or printed name and capacity of person signing application)

ADDENDUM
FIRST HOSPITAL CORPORATION OF TENNESSEE

Edward C. Irby
Vice President
240 Corporate Boulevard
Norfolk, Virginia 23502

Nancy Grden
Vice President
240 Corporate Boulevard
Norfolk, Virginia 23502

William Turner
Vice President
240 Corporate Boulevard
Norfolk, Virginia 23502

Secretary of State
Corporations Section

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

ISSUANCE DATE: 08/06/1996
REQUEST NUMBER: 3201-2198
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/22/1987
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0190662
JURISDICTION: TENNESSEE

TO:
CHRISTIAN & BARTON, L.L.P.
AT: SHARON FOSTER
909 E MAIN ST. S1200
RICHMOND, VA 23219-3095

REQUESTED BY:
CHRISTIAN & BARTON, L.L.P.
AT: SHARON FOSTER
909 E MAIN ST. S1200
RICHMOND, VA 23219-3095

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FIRST HOSPITAL CORPORATION OF TENNESSEE"

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
53 AUG 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/06/96

FROM:
CHRISTIAN, BARTON, EPPS, BRENT & CHAPPEL
909 EAST MAIN ST
SUITE 1200
RICHMOND, VA 23219-3095

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001993427
ACCOUNT NUMBER: 00045186



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE