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(Requestor's Name)

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Orinda Hospital Corporation (Corporation Name) (Document #)

2 (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

UCC FILING & SEARCH SERVICES, INC. TALLAHASSEE, FLORIDA NEED TODAY AUG 28 AM 2:28 RECEIVED 95 AUG 28 PM 1:38 DIVISION OF CORPORATIONS

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

NEED TODAY Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

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. OrNda Hospital Corporation  
(Name of corporation: the word "INCORPORATED", "COMPANY", OR "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. California  
(State or country under the law of which it is incorporated)
3. 6/18/81  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 95-3789009  
(Federal Employer Identification Number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3401 West End Avenue, Suite 700, Nashville, Tennessee 37203  
(Current mailing address)
8. Management & Development of health care related businesses  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. Directors

Chairman:	<u>William L. Hough</u>
Address:	<u>3401 West End Avenue, Suite 700</u> <u>Nashville, Tennessee 37203</u>
Director:	<u>Keith B. Pitts</u>
Address:	<u>3401 West End Avenue, Suite 700</u> <u>Nashville, Tennessee 37203</u>
Director:	<u>Ronald P. Soltman</u>
Address:	<u>3401 West End Avenue, Suite 700</u> <u>Nashville, Tennessee 37203</u>
Director:	_____
Address:	_____

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B. Officers

President: See Attachment "A"  
Address: \_\_\_\_\_  
\_\_\_\_\_

Exec. Vice-President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

Asst. Secretary: \_\_\_\_\_  
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: CT Corporation System  
Address: 1200 South Pine Island Road  
Plantation, Florida 33324

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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: Mary R. Adams  
(Officer)

Mary R. Adams, Assistant Secretary  
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to deliver 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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Linn H. McCain  
(Name and capacity of person signing application)

ATTACHMENT A  
OrNda Hospital Corporation

Officers:

President, CEO & COO  
Exec. Vice President & CFO  
Sr. Vice President, General  
Counsel & Secretary  
Sr. Vice President  
Sr. Vice President & Chief  
Information Officer  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Vice President &  
Assistant Secretary  
Vice President, Treasurer,  
& Assistant Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
& Assistant Secretary  
Vice President  
Vice President  
Assistant Secretary

William L. Hough  
Keith B. Pitts  
  
Ronald P. Soltman  
Dominick Bianco  
  
Paula Y. Eleazer  
Raymond Denson  
Kenneth Westbrook  
William M. Murray  
Carol A. Murdock  
James Johnston  
Anthony Krayner  
Carol Murdock  
Alan G. Thomas  
  
James H. Spalding  
  
Russell F. Tonnies  
Bruce Chafin  
Jerry M. Eyler  
Michael Firreno  
Harold Vaughan  
William V.B. Webb  
Robert P. Adesso  
Phillip Roe  
Art Wilson  
  
Linn H. McCain  
Tony Simpson  
Morris Smetana  
Karen H. Abbott

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All addresses are as follows:  
  
3401 West End Ave. STe. 700, Nashville, TN 37203



SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

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TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 18th day of June, 19 81,

ORNDA HOSPITAL CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 27, 1996



Secretary of State