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904-222-0393 FAX



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96 OCT -7 AM 11:31

ACCOUNT NO. 072100000002
DIVISION OF CORPORATIONS

REFERENCE : 108782 5012441

AUTHORIZATION

COST LIMIT

Patricia P...
\$ 78.75

ORDER DATE : October 3, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 108782

CUSTOMER NO: 5012441

400001866184

CUSTOMER: Ms. Melinda Lampkin
Columbia/hca Healthcare
1 Park Plaza

Nashville, TN 37203

FOREIGN FILINGS

NAME: COLUMBIA HEALTH MANAGEMENT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 2:27

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DIVISION OF CORPORATION
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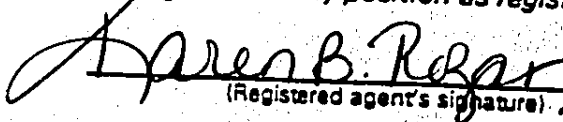
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. COLUMBIA HEALTH MANAGEMENT, 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. 62-1614366
(FEI number, if applicable)
4. 8-29-95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon granting of authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.))
7. One Park Plaza
Nashville, TN 37202
(Current mailing address)
8. Healthcare
(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: Prentice Hall Legal & Financial Services
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.


(Registered agent's signature)

Karen B. Rozar, as its 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 3:27

May 1, 1986

EXHIBIT A
OFFICERS AND DIRECTORS
OF
COLUMBIA HEALTH MANAGEMENT, INC.

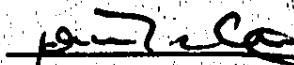
David R. White	President	4525 Harding Road Nashville, TN 37205
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahay	Senior Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
Paul Rutledge	Senior Vice President	4525 Harding Road Nashville, TN 37205
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Roselyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Sam Moody	Vice President	4525 Harding Road Nashville, TN 37205
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Beverly Wallace	Vice President	4525 Harding Road Nashville, TN 37205
John M. Franck II	Secretary	One Park Plaza Nashville, TN 37203

*Directors
Tennessee

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

CERTIFICATE

I, JOHN M. FRANCK, II, being the duly elected and qualified Secretary of Columbia Health Management, Inc. (the "Corporation"), do hereby certify that attached as Exhibit "A" is a true and exact copy of the Officers and Directors List of the Corporation which are in full force and effect this 4th day of October, 1996.


John M. Franck, II
Secretary

**Secretary of State
Corporations Section**

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

ISSUANCE DATE: 07/23/1996
REQUEST NUMBER: 96205103
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/29/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0299841
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"COLUMBIA HEALTH MANAGEMENT, 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 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
96 OCT -7 PM 2:27

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/23/96

FROM:
TSIO (BOX 120598)
P. O. BOX 120598
NASHVILLE, TN 37212-0000

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

RECEIPT NUMBER: 00001988384
ACCOUNT NUMBER: 00000499



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**