

F98000001968

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002480395--4
-04/07/98-01001-011
*****70.00 *****70.00

HealthSmith S.C. of Tampa, Inc.

98 APR -6 AM 8:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W
4/7

- ☒ Profit
☐ NonProfit
☒ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4-6-98
MAR 30 1998

Thanks
Jeff

Kyle Mast

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. HEALTHSOUTH S.C. of Tampa, 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. March 4, 1998

(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. One HealthSouth Parkway, Birmingham, Alabama 35243

(Current mailing address)

8. Please 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

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 APR - 6 AM 8:11

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: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

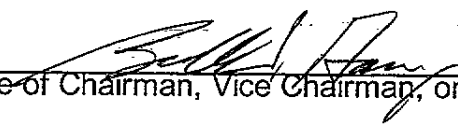
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 6 AM 8:11

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. Beall D. Gary, Jr., Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11

Attachment to Application by
Foreign Corporation for Authorization to
Transact Business in Florida

Purpose Clause of

HEALTHSOUTH S.C. of Tampa, Inc.

To engage in the business of providing comprehensive rehabilitation and clinical healthcare services on an ambulatory and inpatient basis in rehabilitation clinics, surgery centers 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11

Attachment to Application by
Foreign Corporation for Authorization to
Transact Business in Florida

Officers of

HEALTHSOUTH S.C. of Tampa, Inc.

1. Richard M. Scrushy, Chairman of the Board
One HealthSouth Parkway
Birmingham, Alabama 35243
2. Patrick A. Foster, President
One HealthSouth Parkway
Birmingham, Alabama 35243
3. James P. Bennett, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
4. Anthony J. Tanner, Vice President and Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
5. Michael D. Martin, Vice President and Treasurer
One HealthSouth Parkway
Birmingham, Alabama 35243
6. William T. Owens, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
7. William W. Horton, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
8. C. Drew Demaray, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
9. Beall D. Gary, Jr., Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11

10. Richard E. Botts, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
11. Stacy H. Pulliam, Assistant Secretary and Assistant Treasurer
One HealthSouth Parkway
Birmingham, Alabama 35243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11

Attachment to Application by
Foreign Corporation for Authorization to
Transact Business in Florida

Directors of
HEALTHSOUTH S.C. of Tampa, Inc.

1. Richard M. Scrushy
HealthSouth Corporation
Birmingham, Alabama 35243
2. James P. Bennett
HealthSouth Corporation
Birmingham, Alabama 35243
3. Anthony J. Tanner
HealthSouth Corporation
Birmingham, Alabama 35243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHSOUTH S.C. OF TAMPA, 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 SIXTEENTH DAY OF MARCH, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:11



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2867141 8300

DATE: 8972074

981098781

03-16-98