

F980000004332



ACCOUNT NO. : 072100000032
REFERENCE : 908752 3487A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 122.50

ORDER DATE : July 29, 1998
ORDER TIME : 2:13 PM
ORDER NO. : 908752-010
CUSTOMER NO: 3487A

000002602030--5

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

FOREIGN FILINGS

NAME: HEALTHCORP, INC.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 3:50
mtm
7/29
RECEIVED
98 JUL 29 PM 3:23
DIVISION OF CORPORATION

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. HEALTHCORP, 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. 62-1304718
(FEI number, if applicable)
4. January 20, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification with the Secretary of State
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 735 Broad Street, Suite 900, James Building
Chattanooga, TN, 37402
(Current mailing address)
8. Corporation is going to be a general partner for a Florida limited partnership
(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:

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
Name: Attention: Charles J. Bartlett, Esquire

Office Address: 2033 Main St., Ste. 600

Sarasota

Florida

34237

(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.

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

By: [Signature]

(Registered agent's signature)

Charles J. Bartlett, Esquire

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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DIVISION OF CORPORATIONS
98 JUL 29 PM 3:50

12. Names and addresses of officers and/or directors: (Street address ONLY-- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: T. Farrell Hayes

Address: 735 Broad Street, Suite 900, James Building
Chattanooga, TN 37402

Vice Chairman: N/A

Address: _____

Director: T. Farrell Hayes (ONLY DIRECTOR)

Address: 735 Broad Street, Suite 900, James Building
Chattanooga, TN, 37402

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Roger W. Glass

Address: 735 Broad Street, Suite 900, James Building
Chattanooga, TN, 37402

Vice President: N/A

Address: 735 Broad Street, Suite 900
Chattanooga, TN, 37402

Secretary: Kim G. Geselbracht

Address: 735 Broad Street, Suite 900, James Building
Chattanooga, TN, 37402

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. T. Farrell Hayes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. Farrell Hayes, Chairman & CEO
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
98 JUL 29 PM 3:50

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/01/1998
REQUEST NUMBER: 98182107
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/20/1987
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0183460
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 3 7212

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

"HEALTHCORP, 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 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 3:50

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/01/98

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

	FEES	
RECEIVED:	\$120.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$120.00

RECEIPT NUMBER: 00002332647
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE