

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

800002630178--0

-09/01/98--01050--016

*****70.00 *****70.00

IHS of Sonowest, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 01 1998

Thanks,
Jeff

File First

RECEIVED
98 SEP -1 AM 11:56
DIVISION OF CORPORATION

W9/1
FILED
98 SEP -1 PM 1:07
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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. IHS of Suncoast, 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. August 27, 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. 10065 Red Run Blvd., Owings Mills, MD, Maryland 21117

(Current mailing address)

8. long-term nursing care and other related services

(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

(Registered agent's signature) (Officer)

Ad Hamilton, Asst. Secy.

(Type Name and Title of Officer)

FILED
98 SEP - 1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
98 SEP -1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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

13. Judith Shaw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith Shaw, Vice President
(Typed or printed name and capacity of person signing application)

FILED
98 SEP - 1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officers

C. Christian Winkle

Marc B. Levin

Taylor Pickett

Marshall A. Elkins

Brian K. Davidson

John Heller

Anthony R. Masso

W. Bradley Bennett

Elizabeth Kelly

Ruth Ann Skaggs

Murry Mercier

Francis P. Kirley

John Walton

James Santarsiero

Dan Booth

Edwin Clark

Ronald L. Lord

George Turon

Ron Stierstorfer

Helen Whitehead

Leslie A. Glew

Office

President; Chief Operating Officer

Executive Vice President - Investor Relations; Secretary

Executive Vice President; Chief Financial Officer

Executive Vice President and General Counsel; Secretary ^{Asst.}

Executive Vice President - Office of the CEO

Executive Vice President - Facility Operations

Executive Vice President - Post-Acute Development

Executive Vice President - Chief Accounting Officer

Executive Vice President - Corporate Development

Executive Vice President - Clinical Services

Executive Vice President - Information Systems

Senior Vice President - Central Division

Senior Vice President - Northern Division

Senior Vice President - Eastern Division

Senior Vice President - Finance

Senior Vice President - Corporate Controller

Senior Vice President; Associate General Counsel

Senior Vice President - Reimbursement

Senior Vice President - Facility Financial Services

Senior Vice President - Corporate Operations

Senior Vice President; Associate General Counsel;

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 1 PM 1:07

FILED

	Assistant Secretary
Robert O. Stephenson	Senior Vice President; Treasurer
Mark Fulchino	Senior Vice President - Corporate Tax and Payroll
Mark Kovinsky	Senior Vice President - Corporate Development
Stephen Bellone	Senior Vice President - Corporate Finance and Development
Eddie Parades	Senior Vice President - Operations/Support
Mary Ousley	Senior Vice President - Government Regulatory Affairs
Judith Shaw	Vice President
J. David Gallagher	Assistant Secretary
Tom Guild	Assistant Secretary
Julie Burns	Assistant Secretary
Brian Lee	Assistant Secretary
Andrew Whitman	Assistant Secretary

Directors

Marc B. Levin
Marshall A. Elkins

Address for all officers and directors:
10065 Red Run Blvd.
Owings Mills, MD 21117

FILED
98 SEP - 1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHS OF SUNCOAST, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 1998.

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

FILED
98 SEP - 1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2938629 8300

981337941

9276331

08-28-98