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ACCOUNT NO. : 072100000032

REFERENCE : 969708 4324740

AUTHORIZATION :

COST LIMIT :

*Patricia Pizano*

ORDER DATE : September 22, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 969708-005

CUSTOMER NO: 4324740

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CUSTOMER: Patricia L. Hayes, Legal Asst  
Christian & Barton L.l.p.  
Suite 1200  
909 East Main Street  
Richmond, VA 23219-3095

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98 SEP 22 PM 2:01

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: FIRST HOSPITAL CORPORATION OF  
NORFOLK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*9/22*

**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. First Hospital Corporation of Norfolk

(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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1326794

(FEI number, if applicable)

4. May 19, 1986

(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 817.155, F.S.)

7. 240 Corporate Boulevard

Norfolk, Virginia 23502

(Current mailing address)

8. Ownership of hospital facility.

(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

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.*

By: Karen B. Rozar  
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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: (Street address ONLY- P.O. Box NOT acceptable)

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

Chairman: Ronald I. Dozoretz

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Ronald I. Dozoretz

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Vice President: Edward C. Irby, Jr. and William E. Turner, III

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Secretary: Gloria J. Nuss

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Treasurer: Michael A. Taylor

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

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

13. Edward C. Irby

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

14. Edward C. Irby, VP and COD

(Typed or printed name and capacity of officer)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

FIRST HOSPITAL CORPORATION OF NORFOLK is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 29, 1985.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond  
on this Date: September 21, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission