



THE UNITED STATES
CORPORATION
COMPANY

F98000006296

ACCOUNT NO. : 072100000032

REFERENCE : 032905 81386A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 16, 1998

ORDER TIME : 11:58 AM

ORDER NO. : 032905-005

CUSTOMER NO: 81386A

900002688269--7
-11/16/98--01066--026
*****78.75 *****78.75

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 2425
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: PHC ANCILLARY SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
NOV 16 PM 1:57
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 2:22
8/11/16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 2:22

In compliance with section 607.1503 of the Florida Business Corporation Act ("Act"), PHC ANCILLARY SERVICES, INC., a Georgia for-profit corporation (the "Company"), hereby submits the following to register the Company as a foreign corporation authorized to transact business in the State of Florida:

1. The name of the Company is PHC ANCILLARY SERVICES, INC.
2. The state under which the Company is incorporated is Georgia.
3. The federal taxpayer identification number of the Company is 58-2345360.
4. The date of incorporation of the Company is September 25, 1997.
5. The duration of the Company's existence is perpetual.
6. The date on which the Company will first transact business in the State of Florida is upon issuance of the Certificate of Authority by the Secretary of State.
7. The street address of the Company's principal office is 990 Hammond Drive, Building One, Suite 840, Atlanta, GA 30328.
8. The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the Act.
9. The address of the Company's registered office and the name of its registered agent at that office are:

Registered Agent

D. Jeffery Sapp

Registered Office

303 East Par Street
Orlando, Florida 32804

10. The registered agent's acceptance is set forth below:

Having been named as registered agent to accept service of process for the above named 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.


D. Jeffery Sapp

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 the Company is incorporated.
12. The names and usual business addresses of the Company's current directors and officers are as follows:

DIRECTORS

J. Michael Ribaudó, M.D.
990 Hammond Drive, Building One
Suite 840
Atlanta, GA 30328

Sarah Garvin
990 Hammond Drive, Building One
Suite 840
Atlanta, GA 30328

OFFICERS

Name

Office

J. Michael Ribaudó, M.D.
990 Hammond Drive, Building One
Suite 840
Atlanta, GA 30328

President


Peggy Block
990 Hammond Drive, Building One
Suite 840
Atlanta, GA 30328

Senior Vice President

Tom Rodgers
990 Hammond Drive, Building One
Suite 840
Atlanta, GA 30328

Secretary

IN WITNESS WHEREOF, the undersigned President of the Company has executed this Application this 10th day of November, 1998.


J. MICHAEL RIBAUDO, M.D., its
President

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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983080569
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DATE INC/AUTH/FILED : 09/25/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/04/1998
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 PM 2:22

CSC-ATLANTA
ATTN: LISA WILLIAMS
100 PEACHTREE ST STE 660
ATLANTA GA 30303

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PHC ANCILLARY SERVICES, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

