

F98000006822



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

706829

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Healthcare Management Associates

W98-27024

~~800002701388--9~~

~~-12/03/98--01040--021~~

~~*****78.75 *****78.75~~

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

FILED

98 DEC 17 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -3 AM 10:34
JANUARY OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
99 DEC 17 AM 8:19
DIVISION OF CORPORATION

December 3, 1998

UCC FILING & SEARCH SERVICES

SUBJECT: HEALTHCARE MANAGEMENT ASSOCIATES, INC.
Ref. Number: W98000027024

Resubmitted

RUSH

We have received your document for HEALTHCARE MANAGEMENT ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00057245

ACTION OF DIRECTORS
OF
HEALTHCARE MANAGEMENT ASSOCIATES, INC.
BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING

The following actions are taken by the directors of Healthcare Management Associates, Inc. (the "Corporation") through this Action by Unanimous Written Consent and in lieu of holding a special meeting of the Board of Directors, pursuant to the provisions of Code of Alabama § 10-2B-8.21, the Articles of Incorporation of the Corporation and the Bylaws of the Corporation:

1. Adoption of the following resolution:

WHEREAS, Healthcare Management Associates, Inc. (the "Corporation") desires to register to do business in the State of Florida; and

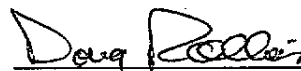
WHEREAS, the name of the Corporation is currently in use by a Florida corporation;

THEREFORE, BE IT RESOLVED: That the Corporation hereby adopts the fictitious name "Medical Business Concepts, Inc." for use by the Corporation in the State of Florida.

2. The Secretary is hereby instructed to insert this instrument in the Corporation's minute book.

The foregoing actions are unanimously consented to, without a meeting, by all of the members of the Board of Directors of the Corporation as evidenced by the execution of this instrument.

Dated as of December 2, 1998.



Douglas L. Rollins, M.D.
Director



James E. Stidham
Director

FILED
98 DEC 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Healthcare Management Associates, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1119357
(FEI number, if applicable)
4. May 19, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 52 Medical Park Drive, East, Suite 307
Birmingham, Alabama 35235
(Current mailing address)
8. Management of healthcare facilities/doctors offices
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue
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.

Ed Hand, Esq.

(Registered agent's signature)

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.

FILED
98 DEC 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Douglas L. Rollins, Jr., M.D.

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

Vice Chairman: _____

Address: _____

Director: Douglas L. Rollins, Jr., M.D.

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

Director: James E. Stidham

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

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

President: James E. Stidham

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

Vice President: _____

Address: _____


Secretary: Douglas L. Rollins, Jr., M.D.

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

Treasurer: Douglas L. Rollins, Jr., M.D.

Address: 52 Medical Park Drive, East, Suite 307, Birmingham, AL 35235

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. James E. Stidham, President
(Typed or printed name and capacity of person signing application)

98 DEC 17 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Healthcare Management Associates, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 19, 1994. I further certify that the records do not disclose that said Healthcare Management Associates, Inc. has been dissolved.

FILED
98 DEC 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 19, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State