

Document Number

F99000006400

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003066783--3
-12/10/99--01060--003
*****70.00 *****70.00

Hospital Investors, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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Acknowledgment

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THANK YOU ! CONNIE BRYAN

BK 12/10/99

**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. Hospital Investors, 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. Georgia 3. applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/6/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 Perimeter Center Terracc, Suite 650, Atlanta, GA 30346
(Current mailing address)

8. Operation of health care facility
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

ALLAN FARNELL (Registered agent's signature)

ASSISTANT SECRETARY

ASSISTANT SECRETARY

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: J. Stephen Eaton

Address: 400 Perimeter Center Terrace, Suite 650

Atlanta, GA 30346

Vice Chairman: Kent C. Fosha, Sr.

Address: 400 Perimeter Center Terrace, Suite 650

Atlanta, GA 30346

Director: Alan C. Dahl

Address: 400 Perimeter Center Terrace, Suite 650

Atlanta, GA 30346

Director: Daryl Griswold

Address: 400 Perimeter Center Terrace, Suite 650

Atlanta, GA 30346

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

President: J. Stephen Eaton

Address: same as above

Vice President: Kent C. Fosha, Sr.

Address: same as above

Secretary: Daryl Griswold

Address: same as above

Treasurer: Alan C. Dahl

Address: same as above

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

13.

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

14.

J. Stephen Eaton, President and Chairman of the Board

(Typed or printed name and capacity of person signing application)

FILED STATE
DEPT OF COMMERCE
99 DEC 10 PM 3:16

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93430459
CONTROL NUMBER : K949942
DATE INC/AUTH/FILED: 12/06/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/09/1999
FORM NUMBER : 211

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CORPORATIONS
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CT CORPORATION SYSTEM
MELANIE NORWOOD
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

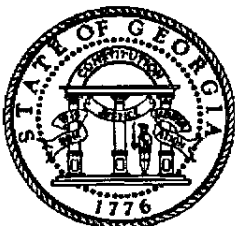
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOSPITAL INVESTORS, 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.



Cathy Cox

Cathy Cox
Secretary of State