

M05000007090

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000292406 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 DEC 27 PM 4:00

DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Argosy Health, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 AM 10:10

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

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. Argosy Health, LLC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 04-3436823

(FEI number, if applicable)

4. 10/9/98

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/01/04

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 4716 Old Gettysburg Road, Mechanicsburg, PA 17055

(Principal office address)

4716 Old Gettysburg Road, Mechanicsburg, PA 17055

(Current mailing address)

8. To provide industrial physical rehabilitation services.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

By: Connie Beyer

(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
05 DEC 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John F. Duggan

(Signature of Director or Officer listed in number 12 of the application)

14. John F. Duggan, Vice President & Asst. Secretary - managing member

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

FILED
05 DEC 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kessler Rehab Centers, Inc.
Managing Member Of
Argosy Health, LLC

OFFICERS/DIRECTORS

Exhibit B

<u>Officer/ Director</u>		
Rocco A. Ortenzio	Sole Director, Chairman & CEO	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Robert A. Ortenzio	President	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Michael E. Tarvin	Vice President and Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Scott A. Romberger	Vice President, Treasurer and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Kenneth L. Moore	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Martin F. Jackson	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Patricia A. Rice	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Daniel F. Bradley	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Joel T. Velt	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
John F. Duggan	Vice President and Assistant Secretary	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Donald J. Kaercher	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055
Mark S. Moore	Vice President	4716 Old Gettysburg Road Mechanicsburg, PA 17055

Select Medical Corporation, 4720 Old Gettysburg Road, Mechanicsburg, PA 17055
Phone 717-972-1139 Fax 717-975-9981

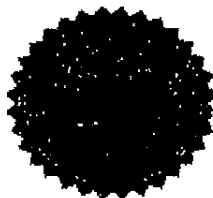
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGOSY HEALTH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2954133 8300

AUTHENTICATION: 4402253

051059218

DATE: 12-23-05