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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 1/2/24 S

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO ER BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 1 OccMed Holding Corporation (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. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 03/20/2001 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. 04/01/2001 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) One HealthSouth Parkway, Birmingham, AL 35243 (Principal office address) (Current mailing address) To manage the business operations of occupational health facilities 8. (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) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation (City) 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. DALE W. MORRIS ASSISTANT VICE PRESIDENT

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.

Registered agent's signature)

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

A. DIRECTORS	•			SEE ATTA	CHMENT	6	2	
Chairman:						ASEC.	= 1	
Address:		* 1.5-1	<del></del>	<u> </u>		是	No F	<del></del>
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Vice Chairman:		· · ·				T.	· · · ·	<del></del>
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Director:	and the same of th							
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B. OFFICERS				-	3 s.	<u> </u>	·	· · · · · ·
	· Owens							-
President: William	South Parkway	_·	· · · · · · · · · · · · · · · · · · ·		-43 e	<u> </u>		
Address: One Health	AT 25040		•				·	· · · · · · · · · · · · · · · · · · ·
<u></u>	117 TT	<u></u>		12		<u> </u>		
Vice President: Will		<u></u>		<del></del>		·	<u> ·</u>	
Address: One Health		<u> </u>	<u>.:</u> ."		<del></del>	<u> </u>	<del></del>	
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Secretary: William V	/. Horton		2 · · · · = v*		<u></u>			. = .
Address: One Health	South Parkway Birm	ngham, AL 35243	3					= .
Treasurer: Richard E	Botts			<u> </u>				· · · · · · · · · · · · · · · · · · ·
Address: One Health		ngham, AL 35243	· · · · · · · · · · · · · · · · · · ·					
SEE ATTA							<u> </u>	
NOTE: If necessar	<i>[</i> ] .	addendum to th	e application	listing add	itional officer	s and/or direc	ctors.	
13. 1. (Signature)	kolm_	Y Y !	<u> </u>		<u> </u>	,		) 는
14. William T. Owen	nature of Chairman,	vice Chairman	or any office	r listed in 1	number 12 of	the application	on)	
14 1. Owel.	(Typed or printe	ed name and can	acity of person	n siomino a	mulication			· / · · · · · · · · · · · · · · · · · ·

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

Full Name:
 Officer/Director:
 Officer's Title:
 Business Address:

City: State:

ZIP Code:

2. Full Name:

Officer/Director:
Officer's Title:
Business Address:

City: State: ZIP Code:

3. Full Name:
Officer/Director:
Officer's Title:
Business Address:

City: State: ZIP Code: William T. Owens
Officer, Director
President

One HealthSouth Park Birmingham

AL 35243

William W. Horton Officer, Director

Vice President and Secretary One HealthSouth Parkway

Birmingham AL 35243

Richard E. Botts Officer, Director

Vice President and Treasurer One HealthSouth Parkway

Birmingham

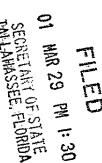
AL 35243

## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCCMED HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.





Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1044098

DATE: 03-26-01

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