

TRANSMITTAL LETTER

P020000 37711

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005204552--1
-04/08/02--01029--002
****282.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Jeffrey P. Schillinger
2355 N.E. 213th Terrace
North Miami Beach, FL 33180

305-705-0834
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -5 AM 9:45

NOTE: Please provide the original and one copy of the articles.

W-9665

ARTICLES OF INCORPORATION

OF

ED CARE OF ILLINOIS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the as a Florida Corporation.

ARTICLE I

ED CARE OF ILLINOIS, INC.

The name of this Corporation shall be:

ED CARE OF ILLINOIS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 2355 N.E. 213th Terrace, North Miami Beach, Florida 33180

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2355 N.E. 213th Terrace, North Miami Beach, Florida 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -5 AM 9:45

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jeffrey P. Schillinger
2355 N.E. 213th Terrace
North Miami Beach, FL 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 4th day of April, 2002.


Jeffrey P. Schillinger

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jeffrey P. Schillinger