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FLORIDA PROFIT/NON PROFIT CORPORATION**Hospitalist Consultants, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hospitalist Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 4075 Copper Ridge Drive
Traverse City, MI 49684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Physician Practice Management Services

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Derik K. King, MD, President & Director; Robert M. Williams, MD, Chairman & Director; Randy N. Howell, Chief Administrative Officer; James M. Johnson, MD, Director (all addressed to 4075 Copper Ridge Dr., Traverse City, MI 49684); Mark A. Burnheimer, Esq., Director (address below)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A. Burnheimer, Esq.
c/o Burnheimer + Company, P.C.
440 W. Front St.
Traverse City, MI 49684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stacia L. Taylor
Assistant Secretary

Stacia L. Taylor
Signature/Registered Agent

6/23/09
Date

Mark A. Burnheimer
Signature/Incorporator

6/22/2009
Date

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