

P97000045967

EMERGENCY CARE SPECIALISTS, INC.
1550 N.E. MIAMI GARDENS DRIVE, SUITE 504
NORTH MIAMI BEACH, FL 33179
(305) 944-9990 / (305) 947-9990
(800) 372-2600

April 10, 1997

Ms. Agnes Lunt
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

200002192852--6
-05/28/97--01025--022
****122.50 ****122.50

RE: ECS, INC.

Dear Ms. Lunt:

Enclosed please find the Articles of Incorporation for ECS, Inc.

Also enclosed is our check in the amount of \$122.50 representing payment for the processing of this corporation.

I have enclosed a return envelope for you to mail back the filed copy of the Articles of Incorporation.

As always, thank you for your continued assistance in this matter.

Sincerely,

Susan Greco
Susan Greco

W97-9/21

Enclosure

FILED
97 MAY 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 2 3 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 21, 1997

SUSAN GRECO

1550 N.E. MIAMI GARDENS DRIVE, SUITE 504
NORTH MIAMI BEACH, FL 33179

SUBJECT: ECS, INC.

Ref. Number: W97000009121

We have received your document for ECS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

In reviewing our records, we note there is a(n) ECS, INC., Document number L05409, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$915.00, therefore, there is a balance of \$792.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 297A00020237



EMERGENCY CARE SPECIALISTS, INC.

1550 N. E. Miami Gardens Drive, Suite 504

North Miami Beach, FL 33179

(305) 944-9990 / (305) 947-9990 Fax

1-800-372-2600

May 19, 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

P.O. Box 6327

Tallahassee, FL 32314

Attn: Agnes Lunt

RE: ECS HOLDINGS, INC.

Dear Ms. Lunt:

Attached please find a copy of the paperwork for ECS, Inc. that was sent back to us because this corporate name was already in existence (copy attached). Please be advised that this corporation located in Tallahassee, Florida is in no way in relation to our company.

I have enclosed, new paperwork for a new corporation entitled: ECS HOLDINGS, INC. Please process attached along with the check that was provided for the processing of ECS, Inc.

Please feel free to call with me any questions at (305) 944-9990.

Sincerely,

Susan Greco

Office Manager

Enclosure

ARTICLES OF INCORPORATION

OF

ECS HOLDINGS, INC.

FILED

97 MAY 23 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ECS Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is P.O. Box 630697, Miami, FL 33163

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 1550 N.E. Miami Gardens Drive, Suite 504, North Miami Beach, Florida 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

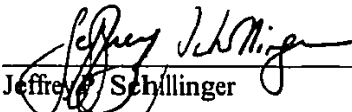
ARTICLE V

INCORPORATOR

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

Jeffrey P. Schillinger
P.O. Box 630697
Miami, FL 33163

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
16 day of May, 1997.


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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA