



997000065736

HOLLYWOOD EMERGENCY CARE SPECIALISTS, INC.

1001 Ives Dairy Road, Suite 206

North Miami Beach, FL 33179

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

July 24, 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

P.O. Box 6327

Tallahassee, FL 32314

400002255464--2

-08/01/97--01102--014

\*\*\*\*245.00 \*\*\*\*122.50

Attn: Agnes Lunt

Dear Ms. Lunt:

Enclosed is an original and one copy of the Articles of Incorporation for the following:

ECS of Illinois, Inc.

Hollywood Emergency Care Specialists, Inc.

Please record and return one copy to my attention in the enclosed envelope. In addition I have enclosed a check in the amount of \$245.00 for the recording of each of the corporations.

Additionally, I have enclosed Article of Dissolution for Hollywood Emergency Care Specialists, P.A., for the purpose of dissolving Hollywood Emergency Care Specialists, P.A., and establishing Hollywood Emergency Care Specialists, Inc. If anything further is needed, please do not hesitate to contact me at (305) 944-9990.

Sincerely,

*Susan Greco*

Susan Greco  
Office Manager

Enclosure

FILED  
97 JUL 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Setting the Standard for Excellence in Emergency Department Management*

B. REGISTER JUL 30 1997

**FILED**

97 JUL 30 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ECS 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 Florida Business Corporations Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**ECS OF ILLINOIS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 1001 Ives Dairy Road, Suite 206, North Miami Beach, Florida 33179

**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 1001 Ives Dairy Road, Suite 206, North Miami Beach, Florida 33179 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

ARTICLE V  
INCORPORATOR

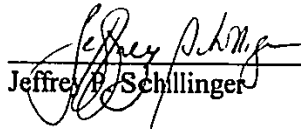
The name and street address of the person signing these Articles of Incorporation is:

Jeffrey P. Schillinger  
Suite 206  
1001 Ives Dairy Road  
North Miami Beach, FL 33179

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
1 day of July, 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

FILED  
97 JUL 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA