



P97000066321
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

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

500002255465--8
-08/01/97--01102--014
****245.00 ****122.50

*Conflict
P93-52544
W97-17518*

Setting the Standard for Excellence in Emergency Department Management

B. REGISTER JUL 31 1997

FILED
97 JUL 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1997

SUSAN GRECO, OFFICE MANAGER
1001 IVES DAIRY RD, SUITE 206
N MIAMI BEACH, FL 33179

SUBJECT: HOLLYWOOD EMERGENCY CARE SPECIALISTS, INC.
Ref. Number: W97000017518

We have received your document for HOLLYWOOD EMERGENCY CARE SPECIALISTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 497A00038829



EMERGENCY CARE SPECIALISTS, INC.

1001 Ives Dairy Road, Suite 206
North Miami Beach, FL 33179
(305) 944-9990 / (305) 947-9990 Fax

July 31, 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

ATTN: BETH REGISTER

To Whom It May Concern:

Please let this letter serve as written notification that Hollywood Emergency Care Specialists, P.A. has no intention of administratively reinstating this corporate name.

Thank you for your prompt attention to this matter.

Sincerely,



Jeffrey Schillinger
Executive Vice President

JS/sg

ARTICLES OF INCORPORATION
OF

HOLLYWOOD EMERGENCY CARE SPECIALISTS, INC.

FILED
97 JUL 30 PM 1:12
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:

HOLLYWOOD EMERGENCY CARE SPECIALISTS, 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

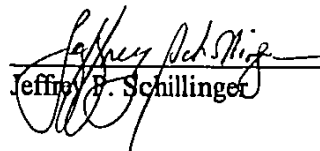
The name and street address of the person signing these Articles of Incorporation is:

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

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