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Acknowledgment

W.P. Verifier

Updater Verifier

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF THE DOCTOR'S HOUSE CALL, INC.

FILED 97 OCT 29 PM 2: 22

- Section 1. The corporate name that satisfies the requirements of 607.0401 is THE DOCTOR'S HOUSE CALL, INC.

  TALLAHASSEE, FLORIDA
- Section 2. The street address of the initial principal office and the mailing address of the corporation is 5570 North Ocean Boulevard, Ocean Ridge, Florida 33435.
- Section 3. The number of shares the corporation is allowed to issue is 1000.
- Section 4. The street address of the initial registered office of the corporation is c/o C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its registered agent at such address is C T CORPORATION SYSTEM.
- Section 5. The number of Directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as the Board of Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:
  - 1. Richard M. Ansfield, 9152 Hollyberry, Des Plaines, Illinois 60016
  - 2. David M. Shindler, 2010 Clover Road, Northbrook, Illinois 60062
- Section 6. The name and address of the incorporator of the corporation is:
  - 1. Jennifer S. Canel, 525 W. Monroe, Suite 1600, Chicago, Illinois 60661

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF  $10\sqrt{21}$ , 1997.

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WTH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

To ember S. Canal

DATED 10/28 , 1997

Anne E. Diamond (TYPE NAME OF OFFICER)

Assistant Secretary (TITLE OF OFFICER)