

Document Number Only

P97000093778

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002332543--1

-10/29/97--01063--034

*****70.00 *****70.00

Millennium Health Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 31 PM 2:56

FILED

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/30

PLEASE RETURN EXTRA COPY(ES)
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CR2E031 (1-89)

K. Rolfe

OCT 29 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: MILLENNIUM HEALTH GROUP, INC.
Ref. Number: W97000024642

*New Name:
Millennium Physician
Group, Inc.*

We have received your document for MILLENNIUM HEALTH GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00052555

RECEIVED
97 OCT 31 PM 1:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Walk-In
Pick-up
10/31/97*

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF MILLENNIUM PHYSICIAN GROUP, INC.

Section 1. The corporate name that satisfies the requirements of 607.0401 is MILLENNIUM PHYSICIAN GROUP, INC.

Section 2. The street address of the initial principal office and the mailing address of the corporation is 3530 Mystic Pointe Drive #3107, Aventura, Florida 33180.

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 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

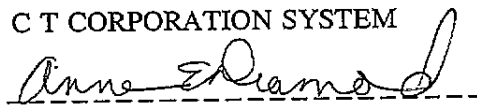
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF OCTOBER 27, 1997.

 ^{mp}

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

DATED 10/30, 1997

B Y

C T CORPORATION SYSTEM


Anne E. Diamond
(TYPE NAME OF OFFICER)

Assistant Secretary
(TITLE OF OFFICER)