



EMERGENCY CARE SPECIALISTS

1001 Ives Dairy Road, Suite 206
North Miami Beach, FL 33179
(305) 944-9990 / (305) 947-9990 fax
1-800-222-2443

VIA OVERNIGHT MAIL

August 24, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

800002969668-1
-08/25/99 - 01059--001
236.25 **78.75

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

ECS of Georgia, Inc.
ECS of West Virginia, Inc.
ECS of Virginia, 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 \$236.25 for the recording of these corporations.

If anything further is needed, please do not hesitate to contact me at (305) 944-9990.

Sincerely,

Susan Greco
Office Manager

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-25
8/27/99
mjm

ARTICLES OF INCORPORATION

OF

ECS of GEORGIA, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ECS of GEORGIA, 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 33180.

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 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

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TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR


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

Jeffrey P. Schillinger
1001 Ives Dairy Road, Suite 206
North Miami Beach, FL 33180

24th IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
day of August, 1999.


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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