

10529362501
SECRETARY OF STATE

James E. Cook

the two hundred and
of the Independence of the United States
day of JULY AD 1989 and
at the City of Springfield, this
27TH

to assist the Great Seal of the State of Illinois.

In Testimony Whereof, I have set my hand and cause to

of the aforesaid corporation.

issue this certificate and attach hereto a copy of the application
of Illinois, by virtue of the powers vested in me by law, do hereby
New Hampshire, J. James Sherman, Secretary of State of the State

ARTICLES OF INCORPORATION OF JAMES R. DILLON,
M.D., INES O. BAJDERO, M.D., JANICE L. JOHNSON, M.D., S.C.,
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

10529362501



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Property of Cook County Clerk's Office

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desired.
A declaration as to a par value is optional. This space may be marked "N/A" when no reference to a par value is

	TOTAL	\$ 1,000.00	
		\$	
		\$	
		\$	
Common	N/A	\$ 1,000.00	100
Class	Par Value	Number of shares	Consideration to be received therefor

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

	TOTAL	\$ 1,000	
		\$	
		\$	
Common	N/A	\$ 1,000	100
Class	Par Value per share	Number of shares authorized	

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

ARTICLE THREE The purpose for which the corporation is organized are:

A medical corporation to own, operate and maintain an establishment for the study, diagnosis and treatment of human ailments and injuries, whether physical or mental, and to promote medical, surgical and scientific research and knowledge; provided that medical or surgical treatment, consultation or advice may be given by employees of the corporation only if they are licensed pursuant to the Medical Corporation Act.

Registered Agent: **Richard B. Wall**

Registered Office: **29 S. Lasalle Street Suite 617**

City: **Chicago** Zip Code: **60603** County: **Cook**

Street: _____ Suite # (A.P.O. Box alone is not acceptable): _____

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

ARTICLE ONE The name of the corporation is **James R. Dillon, M.D.**

(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

Ines O. Bacuero, M.D., Janice L. Johnson, M.D., S.C.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

This Space For Use By Secretary of State

Date: **2/22/84**

License Fee \$ **95.00**

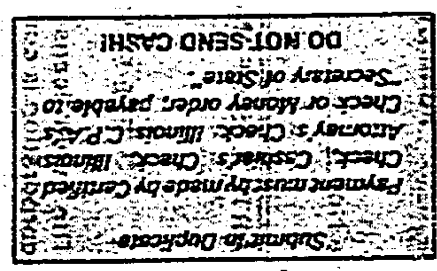
Franchise Tax \$ **75.00**

Filing Fee \$ **100.00**

Clerk: _____

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION



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ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated July 24, 1989

Signatures and Names

Post Office Address

1. James P. Freiburg
Signature
James P. Freiburg, Attorney at Law
Name (please print)

1. 29 S. LaSalle, Suite 617
Street
Chicago, Ill 60603
City/Town State Zip

2. _____
Signature
Name (please print)

2. DEPT-01 RECORDING \$13.25
Street - 15000 IRR 2044 08/07/89 15:53:60
4560 + C * - 89 - 362501
City/Town COOK COUNTY RECORDER Zip

3. _____
Signature
Illinois Secretary of State
Name (please print)

3. _____
Street
City/Town State Zip

(Signatures must be in ink on original documents. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

-89-362501

Form BCA-2.10

File No:

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961