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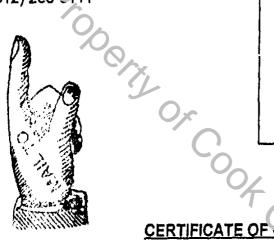
9267/0109 53 001 Page 1 of 2 1998-08-12 11:40:01

Cook County Recorder

23.50

THIS INSTRUMENT WAS PREPARED BY AND AFTER RECORDING SHOULD BE RETURNED TO:

Karl Hartmann, Esq. Harris Kessler & Goldstein 640 North LaSalle Street Suite 590 Chicago, Illinois 60610 (312) 280-0 111 98710846



CERTIFICATE OF COPPORATE NAME

I, Meera Krishnan, M.D., hereby certify as follows for the purpose of satisfying the requirements of Section 4 of the Illinois Medical Corporation Act, 805 ILCS 15/4:

- 1. I am the President of Primary Care/Urgent Care. S.C., an Illinois medical corporation (the "Corporation").
 - 2. The shareholders of the Corporation are:

Meera Krishnan, M.D. Ronald E. Sam, D.O. Bhupendra R. Patel, M.D. A. M. Shahbain, M.D.

PRIMARY CARE/URGENT CARE, S.C.

Meera Krishnan, M.D., President

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STATE OF ILLINOIS) 98710846

COUNTY OF Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Meera Krishnan, M.D., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered said instrument as her free and voluntary act, for the uses and purposes therein set forth.

Giverunder my hand and official seal, this 21st day of ______, 1998.

My Commission Expires:

12/1/99

MOTARY RUBLIC

OFFICIAL SEAL AMY M SEDO

NOTARY PUBLIC. STATE OF ILLINOIS MY COMMISSION EXPIRES-12/01/89

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