

FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
 General Not For Profit Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-9522
 www.cyberdrivellinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

Filed: 11/12/2004

Jesse White Secretary of State

File # 6388-175-9

Filing Fee: \$ 50.00

Approved: JR

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

Article 1. The name of the corporation is: Urgent Care Association of America, NFP
 JR

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent William E Meadows
 First Name Middle Name Last Name
 Registered Office 333 W. Wacker Drive 26th Floor
 Number Street (Suite #) (A.P.O. Box alone is not acceptable)
Chicago IL 60606 Cook
 City ZIP Code

Article 3: The first Board of Directors shall be seven in number, their names being as follows:
 (Not less than three)



Directors Names	Street Address	City	State	ZIP Code
William Meadows, MD	2021 Hamilton Pl Blvd	Chattanooga	TN	37421
Don Kilgore	PO Box 1000 Dept. 380	Memphis	TN	38148
Lee Resnick, MD	3909 Orange Place	Orange Village	OH	44122
Marge Simat	160 Middle Road	Sayville	NY	11782

See Attached Sheet for Additional Directors

Article 4. The purposes for which the corporation is organized are: 52

Trade Association, purpose permitted to be exempt from taxation under Section 501(c) or 501(d) of the United States Internal Revenue Code, as now in or hereafter amended.

(over)

Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page if additional space is needed):

Article 6.

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 August 27, 2004
(Month & Day) (Year)

SIGNATURES AND NAMES

1. [Signature]
Signature
William Meadows, MD
Name (please print)
2. [Signature]
Signature
Don Kilgore
Name (please print)
3. [Signature]
Signature
Lee Resnick, MD
Name (please print)
4. [Signature]
Signature
Marge Simat
Name (please print)
5. _____
Signature
See Attached sheet
Name (please print)

POST OFFICE ADDRESS

1. 2021 Hamilton PL Blvd
Street
Chattanooga TN 37421
City/Town State ZIP
2. PO Box 1000 Dept 380
Street
Memphis TN 38148
City/Town State ZIP
3. 3909 Orange Place
Street
Orange Village OH 44122
City/Town State ZIP
4. 160 Middle Road
Street
Sayville NY 11782
City/Town State ZIP
5. _____
Street

City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- 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 a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

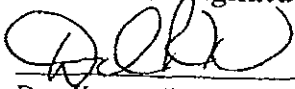
FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

Articles of Incorporation
Urgent Care Association of America


Additional Directors

5. Dan Konow PA-C	7333 W. Jefferson Blvd	Ft. Wayne	IN	46804
6. John Koehler, MD	1000 E. Riverside Blvd	Loves Park	IL	61111
7. David Stern, MD	303 Andrews Dr. Suite 302	Belvidere	IL	61008

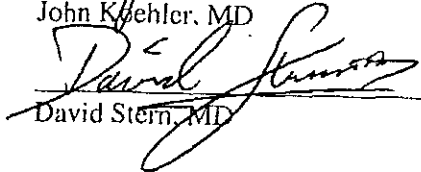
Additional Signatures



Dan Konow PA-C



John Koehler, MD



David Stern, MD

7333 W. Jefferson Blvd.
Ft. Wayne, IN 46804

1000 E. Riverside Blvd
Loves Park, IL 61111

303 Andrews Dr. Suite 302
Belvidere, IL 61008

STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE
I hereby certify that this is a true and correct copy,
consisting of 3 pages, as taken from the
original on file in this office.



Jesse White
JESSE WHITE
SECRETARY OF STATE

DATE:

December 28, 2004

BY:

Marilyn Johnson