

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/06/95

~~05039-0510~~

CHARTER NUMBER: 893170
ROLL AND FRAME: 5039-0510

CORPORATION:

SJ/LC PHYSICIANS, INC.

DOCUMENT NUMBER

CODE

FEE

95011325701

ARP

85.00

074732

RETURN TO: COOK AND BATISTA CO.
ATTN D P BATISTA
209 6TH ST
LORAIN OH 44052

TOTAL : 85.00

0478

05039-0511



The State of Ohio

Bob Taft

Secretary of State

893170

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARP

of:

SJ/LC PHYSICIANS, INC.

United States of America

Recorded on Roll 5039 at Frame 0512 of
the Records of Incorporation and Miscellaneous Filings

PROFESSIONAL CORPORATION

PROFESSIONALAPPROVED
FOR FILINGANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

05039-0512

By KN
Date 11/3/95
Amount \$85.00**Articles of Incorporation**

(Under Chapter 1785.01 et seq.)

Professional Corporation

95011325701

Of

SJ/IC Physicians, Inc.

Name of Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a professional corporation in accordance with Chapters 1785 and 1781, Ohio Revised Code, in the practice of medicine, do hereby state the following:

FIRST. The name of the said corporation shall be SJ/IC Physicians, Inc.

SECOND. The place in Ohio where its principal office is to be located is _____

Lorain, Lorain County, Ohio.
(City, Village or Township)

THIRD. The purpose(s) for which the said corporation is organized shall be to practice the profession of medicine and to,

engage in the rendering of medical services to the general public and to do all things necessary and associated with the practice of the profession of medicine, including, but not limited to, the owning, leasing and mortgaging of buildings and real estate and the purchase and ownership of personal property required for the practice of medicine and the employment of physicians and other personnel.

05039-0513

FOURTH. The number of shares of stock which the said corporation is authorized to have outstanding is

500

FIFTH. The amount of stated capital with which the corporation shall begin business is

Five Hundred Dollars (\$500.00)

IN WITNESS WHEREOF, We have hereunto subscribed our names this 30th

day of December, 19 24.

SJ/LC Physicians, Inc.

(Name of Corporation)

Daniel E. Batista
Daniel E. Batista

David C. Wiersma
David C. Wiersma

James W. Moennich
James W. Moennich

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

Form C-100



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05039-0514

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

SJ/LC Physicians, Inc.

(name of corporation)

BHP&C Corporate Services, Inc.

(name of agent)

_____ hereby appoint
_____ to be statutory agent upon whom any
process, notice or demand required or permitted by statute to be served upon the corporation
may be served. The complete address of the agent is:

209 Sixth Street

(street address)

Lorain

(city)

Ohio 44052

(zip code)

NOTE: P.O. Box addresses are not acceptable.

Daniel P. Batista (Incorporator)

David C. Wiersma (Incorporator)

James W. Moennich (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, BHP&C Corporate Services, Inc., named herein as the statutory agent for

SJ/LC Physicians, Inc.

(name of corporation)

appointment of statutory agent for said corporation.

BHP&C Corporate Services, Inc.

By: Daniel P. Batista

Daniel P. Batista
Vice President

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

05039-0515

COOK AND BATISTA Co., L.P.A.

ATTORNEYS AT LAW

PROFESSIONAL BUILDING

209 6TH STREET

LORAIN, OHIO

44052

DAN K. COOK (1915-1976)

DANIEL P. BATISTA

DANIEL A. COOK

DAVID C. WIERSMA

JAMES W. MOENNICH

THOMAS J. HUEMMER

AREA CODE 216

LORAIN 244-6224

CLEVELAND 871-0828

FAX (216) 244-6368

January 6, 1995

Bob Taft, Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

COLLECT EVIDENCE

RE: SJ/LC Physicians, Inc.

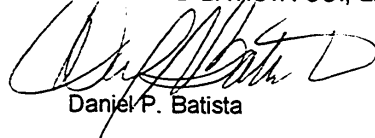
Dear Sir:

Enclosed herewith please find Articles of Incorporation and Original Appointment of Statutory Agent for SJ/LC Physicians, Inc., a professional corporation. Also, enclosed you will please find Consent to Use of Name executed by SJ/LC Professional Services, Inc., SJ/LC Enterprises, Inc., SJ/LC Investments, Inc. and SJ/LC Holding Company.

I am also enclosing herewith our check in the amount of \$95.00 made payable to the Secretary of State, which represents the filing fee of \$85.00 plus \$10.00 for expedited filing. Please return copy of filed documents in the enclosed envelope.

Very truly yours,

COOK AND BATISTA CO., L.P.A.



Daniel P. Batista

DPB/cf
enclosures