

110

ARTICLES OF INCORPORATION

OF

AMERICAN PHARMACY COMPUTER, INC.

The undersigned, acting as incorporators of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

First: The name of the Corporation is
AMERICAN PHARMACY COMPUTER, INC.

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in, own, operate, conduct and manage a business for the purpose of selling, preparing, acquiring, holding, exchanging, assigning, encumbering, purchasing and generally dealing in the business of computer equipment, services and supplies and or allied and kindred business thereto.
- (b) To engage in the business of organization and promoting corporations, exporting, importing, buying selling, or otherwise trading in or dealing in the manufacturing of products for a profit and to do so and perform all acts as are reasonable necessary for the purpose of buying, selling, and manufacturing of products including the right to hypothecate or mortgage any of the same owned by the corporation.
- (c) To borrow money for any purpose of the corporation and from time to time, without limit as to amount to draw, to make, to execute and issue promissory notes, drafts, bills of exchange, warrant, bonds, debentures and other negotiable instruments and evidence of indebtedness, and to secure the prompt payment thereof and the interest, if any, thereon by mortgage on pledge, conveyance or assignment in trust of, the whole or any part of the assets of the corporation, real or personal.
- (d) To discount any promissory note, draft, bill of exchange, warrant, bond and other negotiable or any other evidence of indebtedness, with or without recourse as may be determined by the Board of Directors.

BOOK 24 PAGE 478

P.O. Box - 566
PELHAM, AL.
35124

(e) To lend any capital funds or monies of the corporation as it may from time to time lawfully acquire upon such security, personal or real property, or mixed, as may be agreed upon between the corporation and the borrower.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is 900,000 shares, having a par value of \$.01 per share.

Fifth: Provisions for the regulation of the internal affairs of the corporation are governed by a set of By-Laws which are to be determined by the Board of Directors.

Sixth: The address for the initial registered office of the corporation is : # 3 Hillwood Park, Alabaster, Al 35007.

Seventh: The number of directors constituting the initial Board of Directors of the Corporation is three, 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 are elected and shall qualify are:

William Jay Stuman, 6158 Highway 17, Helena, Al
Jon Thomas Pesek, 39 Williams Dr., Alabaster, Al
Charles Berry Gilbert, 1118 Henry Dr., Alabaster
Al, 35007

Eight: The name of the initial registered agent at address of the registered office is: Charles Berry Gilbert.

Ninth: The names and addresses of the original incorporators are: William Jay Stuman, 6158 Highway 17, Helena, Al 35080. Jon Thomas Pesek, 39 Williams Dr., Alabaster Al, 35007. Charles Berry Gilbert, 1118 Henry Dr., Alabaster, Al 35007.

Dated this date of 25th day of May, 1983.



Charles Berry Gilbert



William Jay Stuman



Jon Thomas Pesek

SUBSCRIPTION LIST

We, the undersigned hereby severally subscribe for and agree to take the number of shares, set opposite our respective names, of the stock of American Pharmacy Computer, Inc.

<u>Name of Shareholder</u>	<u>Certificate No.</u>	<u>No. of Shares</u>	<u>Amount Paid</u>
William Jay Stuman	1	150,000	\$1,500.00
Jon Thomas Pesek	2	120,000	1,200.00
Charles Berry Gilbert	3	150,000	1,500.00
		<hr/> 420,000	<hr/> \$4,200.00

William Jay Stuman

William Jay Stuman

Jon Thomas Pesek

Jon Thomas Pesek

Charles Berry Gilbert

Charles Berry Gilbert

Dated this 25th day of May, 1983 at the city of Alabaster in the County of Shelby and the State of Alabama.



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

American Pharmacy Computers, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of American Pharmacy Computers, Inc. for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 9, 1983 - expires 9-7-83
Date Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION

OF

AMERICAN PHARMACY COMPUTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of AMERICAN PHARMACY COMPUTER, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of AMERICAN PHARMACY COMPUTER, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of MAY, 19 83.

Rec. 2502
Ind. 100
2600
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1983 MAY 26 AM 9:41

Thomas A. Snowden, Jr.
Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

