

2068

**ARTICLES OF INCORPORATION
OF
THE DOCTOR'S OFFICE, P.C.**

FIRST: The name of the Corporation is **The Doctor's Office, P.C.** The Corporation is organized pursuant to the Revised Alabama Professional Corporation Act.

SECOND: The Corporation shall have perpetual duration.

THIRD: The address of its registered office in the State of Alabama and name of its registered agent at such address is Joseph D. Meloni, Cahaba Medical Arts Building, Suite D, 5420 Highway 280 East, Birmingham, Alabama 35094.

FOURTH: The nature of the business or purposes to be conducted or promoted are:

- (a) To engage in any lawful act or activity for which corporations may be organized under the Revised Alabama Professional Corporation Act.
- (b) To engage in professional medical services.

FIFTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares, consisting of 1,000 shares of Common Stock of the par value of \$.01 per share.

SIXTH: The name and mailing address of the sole Incorporator is as follows:

Joseph D. Meloni, M.D.
1908 Riverpark Drive
Birmingham, Alabama 35244

SEVENTH: The Board of Directors shall have the power to make, alter or repeal the Bylaws of the Corporation at any meeting at which a quorum is present by the affirmative vote of a majority of the whole Board of Directors. Election of Directors need not be by written ballot. The names and mailing addresses of the initial Board of Directors, to serve until their successors are elected and qualified pursuant to the Revised Alabama Professional Corporation Act and the Bylaws adopted by this Corporation are as follows:

Joseph D. Meloni
1908 Riverpark Drive
Birmingham, Alabama 35244

EIGHTH: No shareholder, by virtue of being a shareholder, shall enjoy any pre-emptive rights with regard to purchase of stock.

The undersigned, being the sole Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Revised Alabama Professional Corporation Act, does make these Articles and does hereby declare and certify that the facts stated herein are true, and accordingly does hereunto sign these Articles of Incorporation this February 25, 1987.


Joseph D. Meloni, M.D.

This instrument was prepared by:
C. Drew Demaray, Esq.
Haskell Slaughter & Young,
Professional Association
800 First National-Southern Natural Building
Birmingham, Alabama 35203
(205) 251-1000



STATE OF ALABAMA

I, Glen Browder, 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 The Doctor's Office, P.C. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of The Doctor's Office, P.C.

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.
February 4, 1987- expires 6-5-87

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

THE DOCTOR'S OFFICE, P.C.

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 THE DOCTOR'S OFFICE, P.C., duly signed pursuant to the provisions 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 THE DOCTOR'S OFFICE, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 25th day of FEBRUARY, 19 87.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 FEB 25 PM 1:53

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

1. Recording Fee \$ 35.00

2. Indexing Fee 1.00

36.00

