

This instrument was prepared by:  
George M. Vaughn, Esq.  
Wainwright & Pope, P.C.  
Two Metroplex Drive  
Suite 305  
Birmingham, Alabama 35209

Inst # 1997-12278  
04/21/1997-12278  
12:28 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MCD 90.00

**ARTICLES OF INCORPORATION  
OF  
TIMOTHY J. THOMPSON, O.D., INC.**

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

TIMOTHY J. THOMPSON, O.D., INC.

2. AUTHORIZED CAPITAL STOCK. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.

3. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

2714 Wellington Drive  
Pelham, Alabama 35124  
Timothy J. Thompson

4. INCORPORATOR. The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy J. Thompson	2714 Wellington Drive Pelham, Alabama 35124


5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors shall be elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy J. Thompson	2714 Wellington Drive Pelham, Alabama 35124

6. PURPOSES. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

7. DURATION. The period of duration of the Corporation shall be perpetual.

**IN WITNESS WHEREOF,** the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 17th day of April, 1997.

  
\_\_\_\_\_  
Timothy J. Thompson  
Incorporator

# STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

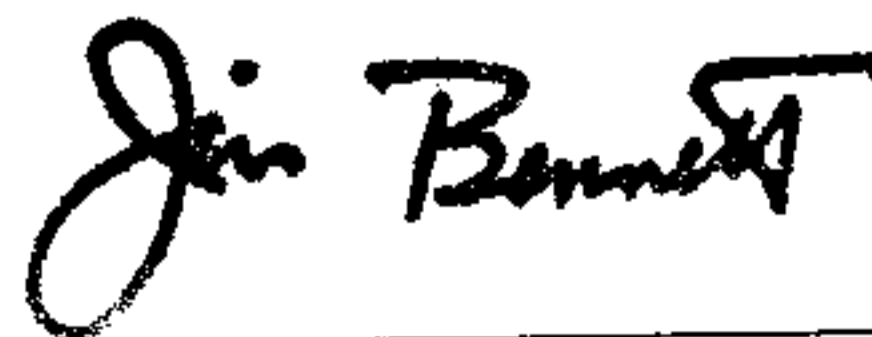
Timothy J. Thompson, O.D., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Vaughn, Two Metroplex Dr Ste 305, Birmingham, AL 35209 for a period of one hundred twenty days beginning April 11, 1997 and expiring August 10, 1997.

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.

April 11, 1997

Date



Jim Bennett

Secretary of State



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