

**ARTICLES OF INCORPORATION  
OF  
CHELSEA FAMILY DENTISTRY, P.C.**

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

Pursuant to the provisions of the Revised Alabama Professional Corporation Act, as set forth in Sections 10-4-380, et seq. of the Code of Alabama (1975), as amended from time to time (the "Act"), the undersigned, **L. Michelle Jones**, acting as incorporator of a corporation, adopts the following Articles of Incorporation for the corporation:

**ARTICLE I - NAME**

The name of the Corporation is **CHELSEA FAMILY DENTISTRY, P.C.**

**ARTICLE II - PURPOSE**

The purposes for which the Corporation is formed are:

- (a) to engage in every phase and aspect of the practice of dentistry and to render only such services ancillary thereto in accordance with the Act as amended from time to time; provided, however, the corporation shall not engage in any business other than the practice of dentistry and the rendering of services ancillary thereto; and the corporation shall provide dental services only through those individuals licensed to provide such dental services; and
- (b) to engage in any and all transactions and activities necessary, appropriate, customary, convenient or incidental to any of the foregoing purposes, and to exercise all powers necessary to, or reasonably connected with the corporation's business described above, which may be legally exercised by professional corporations under the Act.

### **ARTICLE III – OFFICE AND AGENT**

The location of the initial registered office of the corporation shall be 16233 Highway 280 – Suite F, Chelsea, Alabama 35043 and the name of the initial registered agent at such address is **L. Michelle Jones**.

### **ARTICLE IV – AUTHORIZED SHARES**

The authorized capital stock of the Corporation shall be One Thousand (1,000) shares of common stock having a par value of One and No/100 (\$1.00) Dollar per share.

### **ARTICLE V – INCORPORATOR**

The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
<b>L. Michelle Jones</b>	16233 Highway 280 Suite F Chelsea, Alabama 35043

### **ARTICLE VI – BOARD OF DIRECTORS**

The initial number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as Director until the first annual meeting or until her successor is elected and duly qualified is as follows:

<u>Name</u>	<u>Address</u>
<b>L. Michelle Jones</b>	16233 Highway 280 Suite F Chelsea, Alabama 35043

### **ARTICLE VII – TERM**

The period for the duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 31<sup>st</sup> day of May, 2005.

Tim M. Fulmer  
Witness

L. Michelle Jones  
L. Michelle Jones - Incorporator

THIS INSTRUMENT PREPARED BY:

**Timothy M. Fulmer**  
NATTER & FULMER, P.C.  
3800 Colonnade Parkway  
Suite 450  
Birmingham, Alabama 35243



Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**Chelsea Family Dentistry, P.C.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of L Michelle Jones, 3800 Colonnade parkway Ste 450, Birmingham, AL 35243 for a period of one hundred twenty days beginning May 26, 2005 and expiring September 24, 2005.



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 26, 2005

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State