

# ARTICLES OF INCORPORATION

#### **OF**

## ANDERSON DENTAL, INC.

The undersigned, Scott Alan Anderson, as incorporator, does hereby associate himself in a body corporate under and by virtue of the laws of the State of Alabama, and to that end does hereby adopt the following Articles of Incorporation for such corporation:

# **ARTICLE ONE**

The name of the corporation is Anderson Dental, Inc., which name has been duly reserved through the office of the Secretary of State of the State of Alabama as is evidenced by the certificate issued by such Secretary of State, a copy of which is attached hereto and incorporated herein by reference.

# **ARTICLE TWO**

The period for the duration of the corporation is perpetual.

# ARTICLE THREE

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

- (a) To provide general dental services.
- (b) In general, to do any and all things, and to exercise any and all powers which it might now or hereafter be lawful for the corporation to do, or exercise under the Alabama Business Corporation Act, or any act amendatory thereof or supplemental thereto that may be now or hereafter in force.
- (c) The Board of Directors shall have plenary power and discretion to sell, lease or otherwise dispose of, from time to time, any part or parts of the properties of the corporation, and to cease to conduct the business connected therewith or again to resume the same, as it may deem best.

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## **ARTICLE FOUR**

The address of the initial registered office of the corporation is as follows:

1408 StoneyKirk Road Pelham, Alabama 35124

and the name of the initial registered agent of the corporation at such address is as follows: Scott Alan Anderson.

## **ARTICLE FIVE**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares, all of which shares shall have a par value of One Dollar (\$1.00) per share, to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

#### **ARTICLE SIX**

The name and address of the incorporator is as follows:

Scott Alan Anderson 1408 StoneyKirk Road Pelham, Alabama 35124

The number of Directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholder and directors or until their successors are elected and shall qualify are as follows:

Name of Director

Address of Director

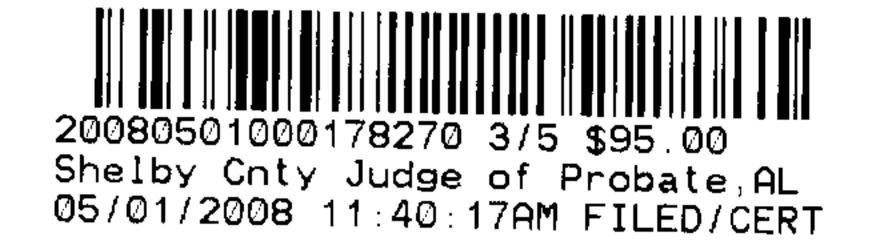
Scott Alan Anderson

1408 StoneyKirk Road Pelham, Alabama 35124

#### ARTICLE EIGHT

The provisions for the regulation of the internal affairs of the corporation are as follows:

The shareholders shall adopt initial by-laws for the regulation of a government of the corporation, its agents, servants, officers and directors and for all other purposes not



inconsistent with the Constitution and laws of the State of Alabama. The date on which the annual meeting shall be held, the terms of office and the powers and duties of the directors and officers shall be included in the by-laws.

# ARTICLE NINE

The original issue of the corporation's stock shall comply in all respects with Section 1244 of the Internal Revenue Code of the United States, as amended.

## **ARTICLE TEN**

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of this corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duties. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders or otherwise.

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# ARTICLE ELEVEN

The effective date of the company form by these Articles of Incorporation is January 1, 2007.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto affixed his signature on this the  $\frac{27}{}$  day of  $\frac{109}{}$  2007.

ANDERSON DENTAL, INC.

Its Incorporator

STATE OF ALABAMA

COUNTY OF JEFFERSON

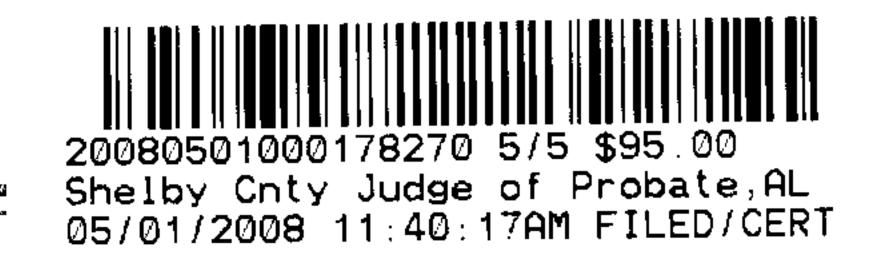
I, the undersigned notary public in and for said state and county, hereby certify that Scott Alan Anderson, whose name as Incorporator of Anderson Dental, Inc., an Alabama corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, and as such incorporator and with full authority, executed the same voluntarily for and as the incorporator of said corporation on the day the same bears date.

Given under my hand and notarial seal on this the  $\frac{27}{2}$  day of  $\frac{1}{2}$  2007.

Notary Public
My Commission Expires: 2/2/11

This instrument prepared by:

John R. Parker, Esq. 820 S. University Boulevard, Suite 2-F Mobile, Alabama 36609 s(251) 341-1020



Beth Chapman Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, 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:

Anderson Dental, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of John R Parker, 820 S University Blvd Ste 2-F, Mobile, AL 36609 for a period of one hundred twenty days beginning April 15, 2008 and expiring August 14, 2008.



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 15, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State