## ARTICLES OF INCORPORATION OF ALPHA ORTHOPEDIC CENTER, INC.

An Alabama Corporation

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

The undersigned, **ELDON E. GREEN, JR.**, who is over the age of twenty-one (21) years, desiring to organize a body Corporate under the Laws of the State of Alabama, and being a subscriber to the Capital Stock of the Corporation hereby organized, does make, sign and file

this Certificate of Incorporation as follows:

ARTICLE ONE

The name of the Corporation is ALPHA ORTHOPEDIC CENTER, INC., and its

principal office is located at 2996 Long Leaf Lane Helena, Alabama, 35080;

1. The Corporation shall be authorized to trade in said name or to use any other trade

name not now being used by any other person, firm or corporation to provide services related to

the fitting, repair, adjustment and sale of orthopedic devices and all things necessary to

accomplish same.

2. The period or duration for the Corporation is perpetual.

3. The objects and purposes for which the corporation is formed are:

A. The fitting, repair, adjustment and sale of orthopedic devices;

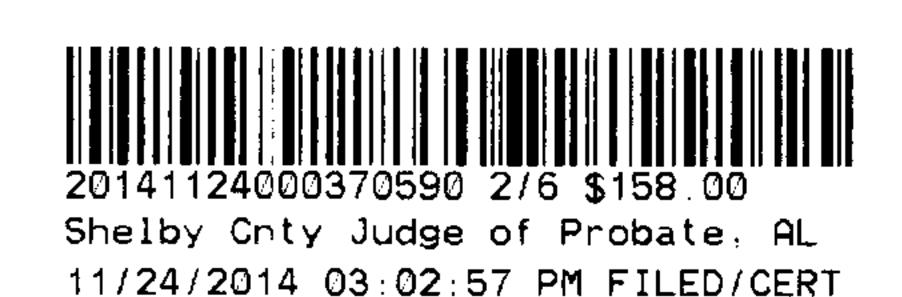
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- B. To make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the above;
- C. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation;
- D. To carry out the purposes hereinabove set forth in any State, Territory, District or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the Law of such State, Territory, District or possession of the United States, or by such foreign country; and, in the case of any State, Territory, District or possession of the United States, or any foreign country, in which one or more of such purposes which the Corporation proposes to carry on in such State, Territory, District or possession of the United States, or foreign country, to such purpose or purposes as are not forbidden by the Law thereof in any certificate for application to do business in such State, Territory, District or possession of the United States, or foreign country;
- E. To raise money by the issuing of shares and otherwise, to borrow money for its Corporate purposes and to make, accept, endorse, guarantee, execute, issue bonds, bills of exchange and other obligations and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness and any other property held by it, and to invest money so raised, borrowed or otherwise obtained in carrying out the objects of the Corporation heretofore enumerated; and;
- F. Generally to do and perform the acts and enjoy the powers conferred by the general Law of the State of Alabama; and in addition to the objects stated aforesaid, the Corporation shall have the power to conduct and carry on any business or activity not prohibited by Law, nor required by Law to be specifically stated in these articles.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this Corporation in addition to those powers specifically conferred upon the



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Corporation by Law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by Law.

4. The location of the principal office of the Corporation shall be 2996 Long Leaf Lane

Helena, Alabama 35080

5. The aggregate number of shares, which the Corporation shall be authorized to issue, shall be One Hundred (100) shares of Common Stock having a Par value of Ten Dollars (\$10.00) per share. The amount of paid-in stock with which the Corporation shall begin business shall be One Thousand Dollars (\$1,000.00), divided into One Hundred (100) shares of Common Capital Stock, having a Par value of Ten Dollars (\$10.00) per share.

The holder or holders of said shares of stock or any other securities issued by the Corporation shall, prior to transfer of such shares or securities, offer to the Corporation, or to any other holders of securities of the Corporation, or to any combination of the foregoing, a prior opportunity, to be exercised within a reasonable time, to acquire the Restricted Shares of stock or securities at the current market value, to be determined by an independent audit of the Corporation's books.

For purposes of determining the number of holders of record of the stock of the said Corporation, stock, which is held Jointly or by Common Tenant, or by the entity, shall be treated as held by Two (2) shareholders.

All of the Corporation's issued shares of stock, may, at no time, be held by more than Ten (10) persons.

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6. The names and addresses of the Incorporators and the number of shares subscribed by

them are as follows:

Timothy Honeycutt 2996 Long Leaf Lane Helena, Alabama Fifty - (50) shares;

Eldon E. Green 2749 Wellington Drive Pelham, Alabama Fifty - (50) shares;

7. All persons who shall acquire stock in this Corporation shall acquire it subject to the

provisions of this Certificate of Incorporation, as the same, from time to time, may hereafter be

amended. So far as not otherwise expressly provided by the Laws of the State of Alabama, the

Corporation shall be entitled to treat the person or entity in whose name any share of its stock is

registered as the Owner thereof for all purposes and shall not be bound to recognize any

equitable or other claim to, or interest in, said share on the party of any other person, whether or

not the Corporation shall have notice thereof.

8. The Corporate powers, shall be exercised by the shareholders of the Corporation,

except as otherwise provided by Statute or by this Certificate of Incorporation.

9. The location of the initial registered office of the Corporation is 2996 Long Leaf

Lane Helena, AL 35080.

10. The initial Registered Agent for the Corporation shall be Timothy W. Honeycutt.

The names and addresses of the Officers who shall hold office until their successors

have been duly elected and qualified are as follows:

ELDON E. GREEN, JR. 2749 Wellington Dr. Pelham, AL 35124

President

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## TIMOTHY W. HONEYCUTT 2996 Long Leaf Lane Helena, AL 35080

## Vice President Secretary Treasurer

12. This Corporation is formed as a small business corporation and the stock authorized herein shall be stock of small business corporation, as defined by the United States Internal Revenue Code. It is the intention of the Incorporators herein to incorporate and act as a Sub-Chapter "S" Corporation.

IN WITNESS THEREOF, the undersigned Incorporator has hereunto subscribed his name to this Certificate of Incorporation this the  $13^{14}$  day of 10000 day of 10000, 2014.

ELDON E. GREEN, JR.

STATE OF ALABAMA)

COUNTY OF SHELBY)

Sworn to and subscribed before me this 13th day of November, 2014.

Notary Public

My Commission Expires: August 24, 2015

THIS INSTRUMENT WAS PREPARED BY:

John A. McBrayer
Attorney At Law
3110 Cummins Street
Pelham, AL 35051
205-664-3838

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Jim Bennett Secretary of State

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

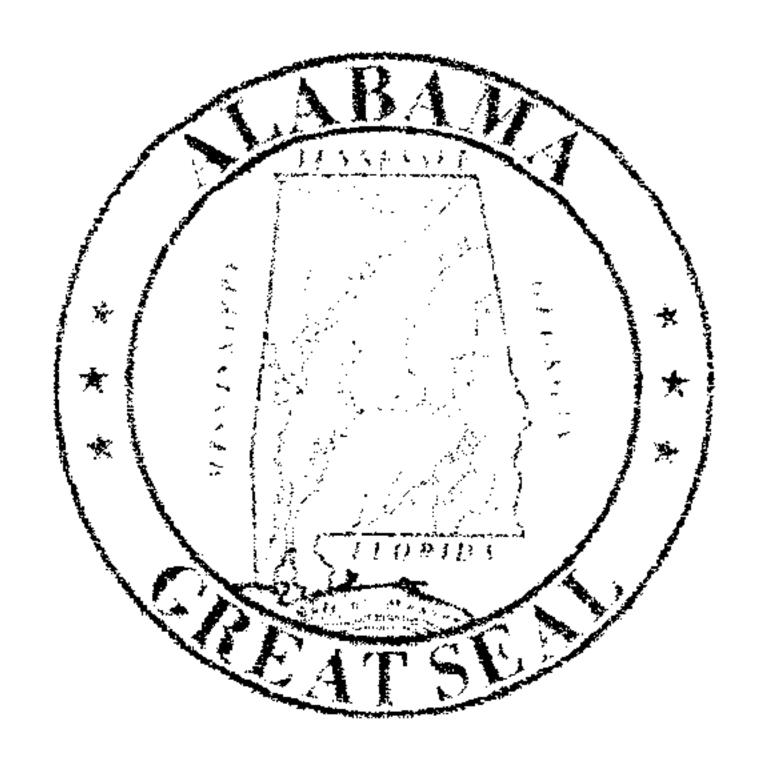
## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Alpha Orthopedic Center, Inc.

This name reservation is for the exclusive use of Timothy W. Honeycutt, 2996 Long Leaf Lane, Pelham, AL 35124 for a period of one year beginning October 20, 2014 and expiring October 20, 2015



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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.

October 20, 2014

Date

Air sum

Jim Bennett

**Secretary of State** 



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