

ARTICLES OF INCORPORATION OF  
MONTEVALLO EYE CLINIC, INC.

We, the undersigned, being three natural persons of the age of 19 years or more, acting as incorporators of a corporation under the Alabama Non-Profit Corporation Act, §§10-3-1 to 10-3-172 of the 1975 Alabama Code, hereby sign, verify, and file the following articles of incorporation:

- (1) The name of the corporation is: Montevallo Eye Clinic, Inc.
- (2) The period of duration of the corporation is perpetual.
- (3) The purposes for which the corporation is organized shall be charitable, benevolent, educational, civic, and to provide quality eye care to the public in the Montevallo area.
- (4) The corporation shall have one class of members.
- (5) The directors shall be elected by the members.
- (6) The internal affairs of the corporation shall be regulated by the bylaws, consistently with applicable law and these articles.
- (7) The address of the corporation's initial registered office and the name of its initial registered agent at such address are:

Claud J. Elledge  
626 Geronimo  
Montevallo, AL 35115

- (8) The number of directors constituting the initial board of directors is 3, and the names and addresses of the persons who are to serve as the initial directors are:

Claud J. Elledge  
626 Geronimo  
Montevallo, AL 35115

Don Hughes  
324 Nabors St  
Montevallo, AL 35115

Pat Lane  
#13 College View Apts.

*Itedee*

Montevallo, AL 35115

(9) The name and address of each incorporator are:

Claud J. Elledge  
626 Geronimo  
Montevallo, AL 35115

Don Hughes  
324 Nabors St  
Montevallo, AL 35115

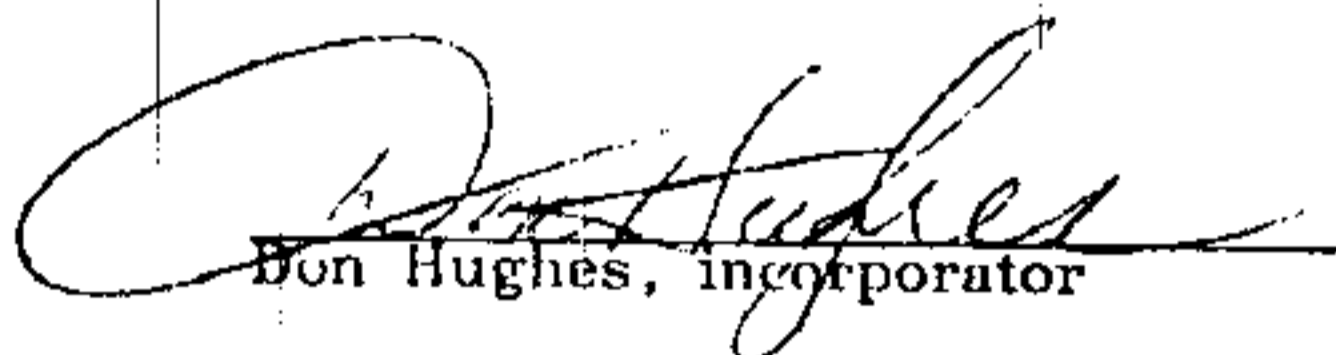
Pat Lane  
#13 College View Apts  
Montevallo, AL 35115

(10) Notwithstanding any of the powers or purposes of the corporation contained in this certificate of incorporation or granted by law, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, nor shall it engage in any activity of any kind whatever involving the carrying on of propaganda, nor shall it attempt in any manner to influence legislation, nor shall it engage in any activities which are not in themselves tax-exempt under the Internal Revenue Code of the United States of America. If the corporation is ever dissolved, its assets shall be distributed only to the government of the United States of America, the state of Alabama, or the the city of Montevallo, and moreover, said assets may only be used for a public purpose.

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Witness our hands and seals, at Montevallo, this    day of August 1982.

  
Claud J. Elledge, incorporator

  
Don Hughes, incorporator

  
Pat Lane, incorporator

State of Alabama)  
County of Shelby)

I, a notary public in and for the state of Alabama at large, do hereby certify that Claud J. Elledge, Don Hughes, and Pat Lane, whose names are signed to the foregoing articles of incorporation of Montevallo Eye Clinic, Inc., and who are known to me, acknowledged before me on this day that, being informed of the contents of the said articles of incorporation of Montevallo Eye Clinic, Inc., they, as such incorporators, and with full authority therefore, executed the same voluntarily and do hereby verify the facts contained therein.

In witness whereof, I have hereunto placed my hand and affixed my seal of office on this    day of August 1982.

  
Notary public

CERTIFICATE

Whereas, Claud J. Elledge, Don Hughes, and Pat Lane did on this 3rd day of SEPTEMBER 1982 file in the office of the Judge of Probate of Shelby County Alabama their declaration of organization of Montevallo Eye Clinic, Inc., setting forth the objects and purposes of said corporation according to the law in such cases made and provided:

Now therefore, pursuant to the authority by law vested in me, I, Judge of Probate of Shelby County, do hereby certify that Montevallo Eye Clinic, Inc. is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal on this 3rd day of SEPTEMBER 1982.

*Thomas A. Snowden, Jr.*

Judge of Probate

ALABAMA, SHELBY CO.  
I CERTIFY THIS  
DECLARATION WAS FILED  
1982 SEP -3 PM 1:02  
Fees 10.00  
Jud 1.00  
11.00  
*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE