

1276

CERTIFICATE OF INCORPORATION

OF

DR. BEVERLY L. WARREN-LYNCH, P.C.

The undersigned, who is duly licensed to practice medicine in the State of Alabama, for the purpose of forming a professional corporation under the Alabama Business Corporation Act and the Alabama Professional Corporation Act, hereby adopts the following Certificate of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is Dr. Beverly L. Warren-Lynch, P.C.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to practice the profession of medicine.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the corporation in this State is Route 1, Box 629, Leeds, (Shelby County), Alabama, 35094, the registered agent is Dr. Beverly L. Warren-Lynch.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the corporation has

Submitted C. L. Lumsden
2112 S. 11th Ave. SoC
Suite 219, D. Lumsden, AP 35205

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authority to issue is 100, all of which shall be common shares with par value of \$10.00 per share.

ARTICLE SIX

CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$1,000.00.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) member as fixed and determined from time to time by the shareholders.

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Dr. Beverly L. Warren-Lynch	6170 Valley Station Circle Helena, Alabama, 35080

ARTICLE EIGHT

INCORPORATORS

The name and post office address of the incorporator is:

<u>Name</u>	<u>Address</u>
Dr. Beverly L. Warren-Lynch	6170 Valley Station Circle Helena, Alabama, 35080

IN WITNESS WHEREOF, I have subscribed my name this 27 day of September, 1983.


Beverly L. Warren-Lynch, Incorporator

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Dr. Beverly L. Warren-Lynch whose name is signed to the foregoing Certificate of Incorporation of Dr. Beverly L. Warren-Lynch P.C. and who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Certificate of Incorporation, she executed the same voluntarily on the day the same bears date and said instrument is the act and deed of the signer and the facts stated therein are true.

GIVEN under my hand and seal of my office on this the
27 day of September, 1983.


Notary Public

This instrument was prepared by:

Sidney C. Summey
Attorney at Law
2112 11th Avenue South, Suite 219
Birmingham, Al. 35205

My Commission Expires September 16, 1985

EXHIBIT "A"

VERIFIED STATEMENT RELATIVE TO
SUBSCRIPTION TO CAPITAL STOCK OF
DR. BEVERLY L. WARREN-LYNCH, P.C.
A PROPOSED CORPORATION

STATE OF ALABAMA)

SHELBY COUNTY)

Before me, the undersigned, a Notary Public for the State of Alabama at Large, personally appeared Dr. Beverly L. Warren-Lynch who, being by me first duly sworn, deposes and says as follows:

That she is the agent or person designated by the incorporators of Dr. Beverly L. Warren-Lynch, P.C., a proposed corporation, to receive subscriptions to the capital stock of said corporation; that, as shown by the subscription list, hereto annexed, and marked Exhibit "B", the amount of capital stock paid in is \$1,000.00, which said amount is more than 20% of the stock subscribed for, and more than the minimum amount required by law.

That each of said incorporators and subscribers to the said capital stock has paid in full amount of her subscription in the following manner:

<u>Name</u>	<u>Subscription Amount</u>	<u>Manner of Payment</u>
Dr. Beverly L. Warren-Lynch	\$1,000.00	Cash

Sworn to and subscribed before me
this 27th day of September, 1983.

Notary Public

My Commission Expires September 16, 1985

Beverly L. Warren-Lynch
Beverly L. Warren-Lynch

EXHIBIT "B"

SUBSCRIPTION LIST TO CAPITAL STOCK OF

DR. BEVERLY L. WARREN-LYNCH, P.C.

A PROPOSED CORPORATION

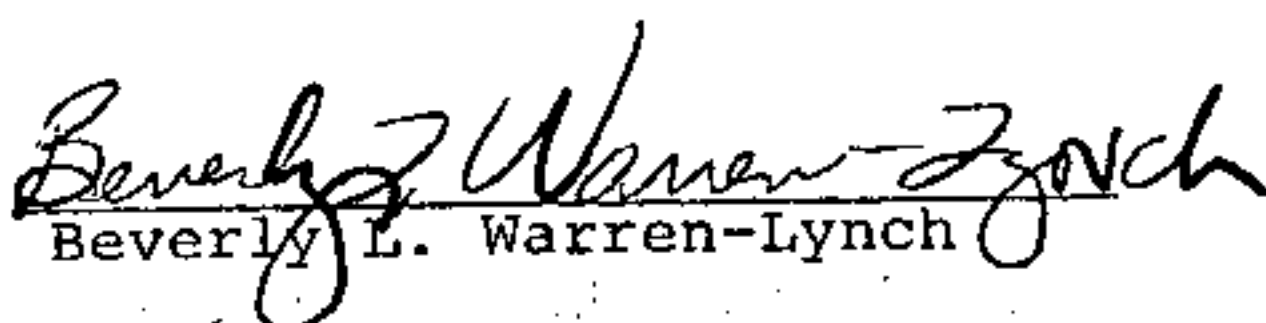
STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, do hereby subscribe for and agree to take and pay for in cash the amount of stock set opposite my name, said stock to be issued by an Alabama Corporation to be styled Dr. Beverly L. Warren-Lynch, P.C. with its initial principal offices to be in Leeds, Shelby County, Alabama, it being further understood and agreed by me that said stock will be paid for by the undersigned, the incorporator of said Alabama Corporation upon the formation of the same.

COMMON STOCK at \$10.00 per share.

<u>Name of Subscriber</u>	<u>No. Shares Subscribed For</u>	<u>Consideration</u>
	100	Cash


Beverly L. Warren-Lynch

Done this 27th day of September, 1983.

State of Alabama

SHELBY

County

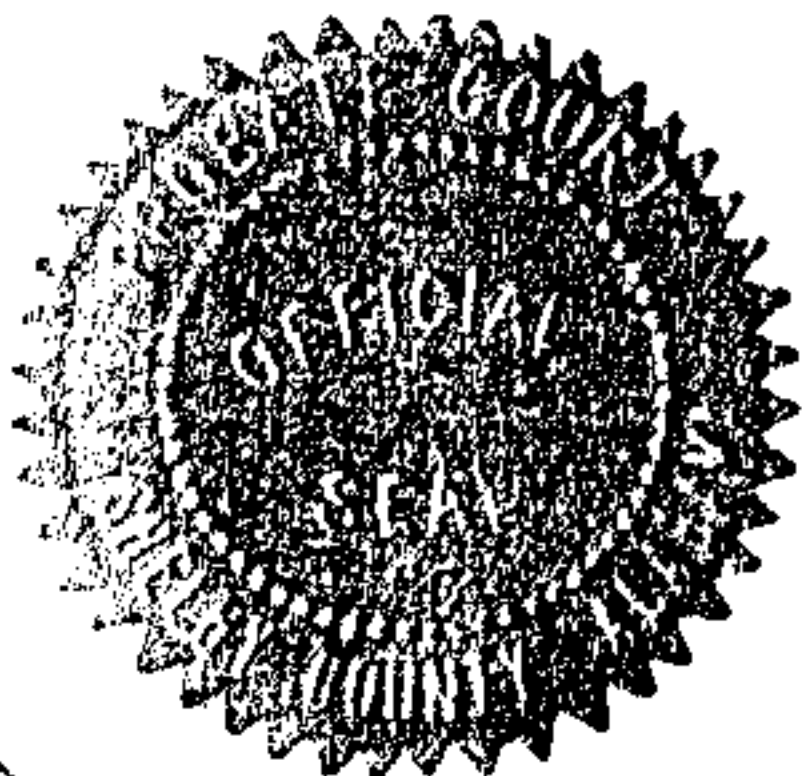
CERTIFICATE OF INCORPORATION OF

DR. BEVERLY L. WARREN-LYNCH, P.C.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of DR. BEVERLY L. WARREN-LYNCH, P.C., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of DR. BEVERLY L. WARREN-LYNCH, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 29th day of SEPTEMBER, 19 83.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1983 SEP 29 AM 8:40

Thomas A. Brantley, Jr.

Judge of Probate

Thomas A. Brantley, Jr.
JUDGE OF PROBATE

Recd 25.00
Jud 1.00
26.00