

1189

**ARTICLES OF INCORPORATION
OF
MEADOW BROOK MEDICAL CENTER, INC.**

The undersigned, acting as Incorporators of a Corporation under the Code of Alabama, adopt the following Articles of Incorporation for such Corporation:

- FIRST:** The name of the Corporation is:
- MEADOW BROOK MEDICAL CENTER, INC.**
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose for which the Corporation is organized is the transaction of any and all lawful business authorized by the Business Corporation Act of the Code of Alabama, 1975.
- FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is TEN MILLION (10,000,000) shares, common stock, with a par value of ONE DOLLAR (\$1.00) per share.
- FIFTH:** The regulation of the internal affairs of the Corporation shall be by By-Laws.
- SIXTH:** The address of the initial registered office of the Corporation is:
- 105 North Main
Columbiana, Alabama 35051
- The name of its Registered Agent is:
- Frank E. Ellis
105 North Main
Columbiana, Alabama 35051
- SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the First Annual Meeting Of Shareholders or until his successors are elected and shall qualify are:

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NAME

ADDRESS

Arthur M. Rice

6 Office Park Circle, Suite 100
Birmingham, Alabama 35223

James H. Thompson

808 29th Street South, Suite 300
Birmingham, Alabama 35205

EIGHTH: The name and address of each Incorporator is:

NAME

ADDRESS

Arthur M. Rice

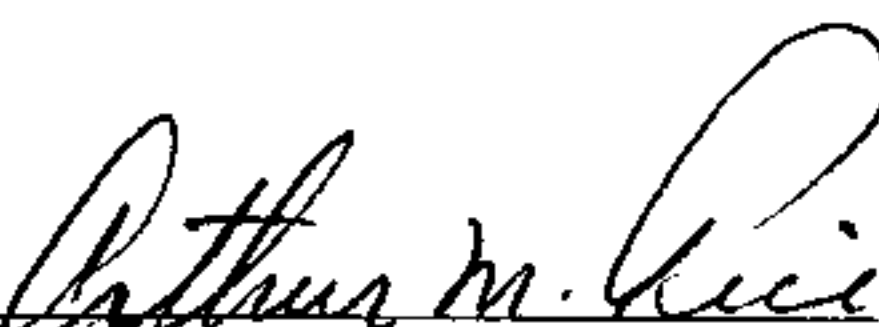
6 Office Park Circle, Suite 100
Birmingham, Alabama 35223

James H. Thompson

808 29th Street South, Suite 300
Birmingham, Alabama 35205

DATED: 20 April 1990

MEADOW BROOK MEDICAL CENTER, INC.


Incorporator - Arthur M. Rice


Incorporator - James H. Thompson



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Meadow Brook Medical Center, Inc.

I, Perry A. Hand, 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 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Meadow Brook Medical Center, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jack Thompson, 808 29th St S., Birmingham, AL 35205 for a period of one hundred twenty days beginning March 5, 1990 and expiring July 4, 1990.

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 March 5, 1990.

Perry A. Hand
Secretary of State



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State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

Meadow Brook Medical Center, Inc.

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 Meadow Brook Medical Center, Inc., duly signed pursuant to the provisions 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 Meadow Brook Medical Center, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 17th day of May, 19 90.

I CERTIFY THIS
INSTRUMENT WAS FILED

90 MAY 17 AM 10:35

JUDGE OF PROBATE

Thomas A. Snowden Jr.

Judge of Probate

Rec 38.00
Fees 3.00
38.00