

1242

ARTICLES OF INCORPORATION
OF
✓ JOHN E. MEDARIS ATTORNEY AT LAW, P.C.

STATE OF ALABAMA)
COUNTY OF SHELBY)

We, the undersigned natural person of the age of 21 years or more, acting as the incorporators of a corporation organized under the Revised Alabama Corporation Act, pursuant to the Code of Alabama, Title 10-4-380, et seq., adopt the following Certificate of Incorporation of such corporaiton:

FIRST: The name of the corporation is John E. Medaris Attorney at Law, P.C.

SECOND: The principal office or place of business of the corporation is to be located at the Shelby Medical Building, Suite 205, Highway 31 South, Post Office Box 766, Alabaster, Alabama 35007. The registered agent of said corporation is John E. Medaris, at said address above.

THIRD: The term of existence may be perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is as follows:

A. To engage in the general practice of law in the State of Alabama and in the United States Supreme Court, the United States Claims Court, Fifth and Eleventh Circuit and any other appropriate Federal Courts.

B. To do and engage in any business, restricted by licensing or various bar associations.

C. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of,

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P. O. Box 766

and invest, trade and deal in and with goods, wares and merchandise of every class and description, whether or not the same specifically pertain to the classes of business above specified.

D. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government or colony or dependency thereof.

E. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease hire and deal in real and personal property of every kind and character.

F. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

G. To borrow and lend money and to give or take security therefor by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

H. To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

I. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will,

and to make any and all necessary instruments of conveyance therefor.

J. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

K. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be construed as authorising this corporation to carry on the business of banking or that of a trust company or that of the business of insurance in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

SIXTH: 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 the shareholders or until their successors are
elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
John E. Medaris	Shelby Medical Building, Suite 205, Post Office Box 766, Alabaster, Alabama 35007.

Dated this the 1 day of Jan, 1991.

John E. Medaris
John E. Medaris



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

John E. Medaris, Attorney at Law, P.C.

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 "John E. Medaris, Attorney at Law, P.C." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John E. Medaris, P. O. Box 766, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 10, 1991 and expiring May 11, 1991.

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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 January 10, 1991.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

JOHN E. MEDARIS, ATTORNEY AT LAW, 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 JOHN E. MEDARIS ATTORNEY AT LAW, P.C., 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 JOHN E. MEDARIS, ATTORNEY AT LAW, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 22nd day of JANUARY, 19 91.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 JAN 22 PM 12:39

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

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