

1243

ARTICLES OF INCORPORATION  
OF  
WORLD WIDE HEALTH SERVICES OF  
BIRMINGHAM, INC.

The undersigned, FRANK L. SLEDGE, being over the age of twenty-one years, acting as incorporator of a Corporation under the Code of Alabama, adopts the following articles of incorporation for such corporation:

FIRST: The name of the Corporation is WORLD WIDE HEALTH SERVICES OF BIRMINGHAM, INC.

SECOND: The period for the duration of the Corporation shall be perpetual.

THIRD: The objects and purposes for which the Corporation is formed are:

(a) Performing health examinations for the purpose of acquiring insurance.

(b) To borrow and lend money, without security, or upon the giving or receipt of such security as the Board of Directors of the Corporation may deem advisable by way of pledge, transfer, assignment or otherwise, of real and personal property of every nature and description, or by way of guaranty or otherwise.

(c) To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.

(d) To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold, mortgage, or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, real property of any kind, class, interest or type wheresoever situated, and to exercise, carry out and enjoy any license, power, authority, concession, right or privilege which any corporation may make or grant.

(e) To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount with any person, firm, association, partnership, limited partnership, corporation, municipality, county, state, territory, government, governmental subdivision, or body politics.

(f) To have one or more offices to carry on all of its operations and business without restriction or limit as to amount, in any of the states, districts, territories, or possessions or colonies of the United States, and in

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Bouloukouss & Oglesby  
205 N - 20th St.

any all other foreign countries, subject to the laws of such state, district, territory, possession, colony or country.

(g) The transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

(h) To carry on any other business in connection with the foregoing.

(i) To do any and all of the things herein set out and such other things as are incidental or conducive to the attainment of the objects and purposes of this corporation, to the same extent as natural persons might or could do and in any part of the world as principal, factor, agent, contractor or otherwise either alone or in conjunction with any person, firm, association, corporation or any entity of whatsoever kind, and to do any and all such acts and things and to exercise any and all such powers to the full extent authorized or permitted to a corporation under any laws that may be now or hereafter applicable or available to this Corporation.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this Corporation, as well as powers and provisions for the regulation of the business and the conduct of the affairs of the Corporation, the Directors and Shareholders thereof, all in addition to those powers specifically conferred upon the 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. Nothing herein contained, however, shall be construed as authorizing this Corporation to carry on the business of banking or that of a trust company, or the business of insurance in any of its branches.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand Shares of Common Stock with a par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the Corporation is:

2006 Old Montgomery Highway, Suite C  
Birmingham, Alabama 35244

The name of its initial registered agent at such address is FRANK L. SLEDGE

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders and Directors or until his successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Frank L. Sledge	Rt. 2, Box 396B Calera, Alabama 35040

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Frank L. Sledge	Rt. 2, Box 396B Calera, Alabama 35040

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation, this 2 day of Jan, 1991.

WITNESS:

George J. Bouloukos  
Ronathy C. Satter  
Frank L. Sledge

This Instrument was prepared by:

George J. Bouloukos, Attorney  
1010 Frank Nelson Building  
Birmingham, Alabama 35203  
Telephone 322-1641

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## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

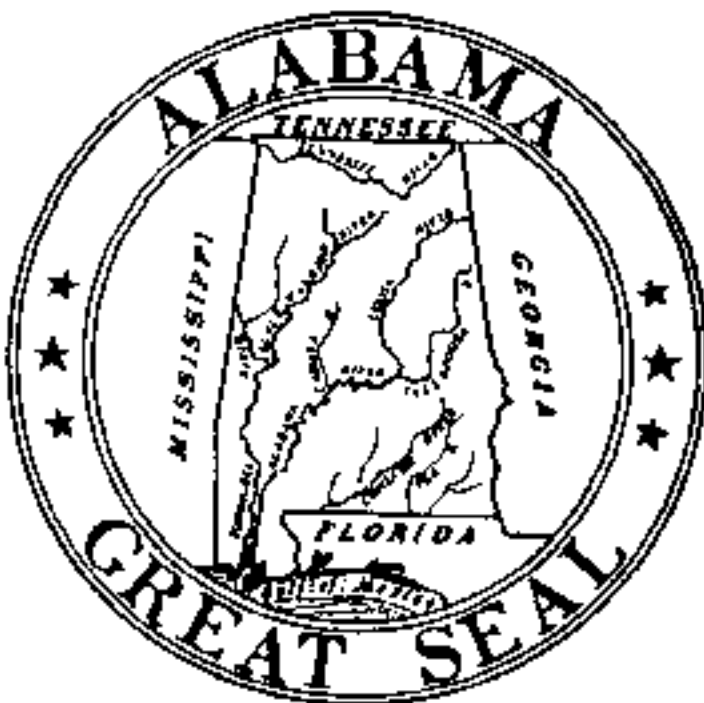
FOR

World Wide Health Services of Birmingham, Inc.

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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 "World Wide Health Services of Birmingham, Inc." is reserved as available.

*Selly* This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of George Bouloukos, 205 N. 20th St., Birmingham, AL 35203 for a period of one hundred twenty days beginning December 11, 1990 and expiring April 11, 1991.



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 December 11, 1990.

*Perry A. Hand*  
Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

World Wide Health Services of Birmingham, 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 World Wide Health Services of Birmingham, 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 World Wide Health Services of Birmingham, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 22nd day of

1 January, 19 91

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

91 JAN 22 PM 12:52

JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*

Judge of Probate

Rec 35.00  
Jud 3.00  
38.00