

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Physicians Wellness, Inc.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
patient health and weight loss
- Article IV The number of shares which the corporation shall have the authority to issue is 0.
- Article V The name and street address of the initial registered agent; NO PO BOX.
332 Highland Park Dr.
Birmingham, Alabama 35242
- Article VI The name(s) and address(es) of the Director(s).
same Lawrence C. Bachmann, M.D.
- Article VII The name(s) and address(es) of the Incorporator(s).
same Lawrence C. Bachmann, M.D.

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 18th day of April, 1997.

THIS DOCUMENT PREPARED BY:

Lawrence C. Bachmann, M.D.
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

04/18/97
02:29 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 90.00

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Physicians Wellness, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lawrence Bachmann, 332 Highland Park Dr., Birmingham, AL 35242 for a period of one hundred twenty days beginning April 7, 1997 and expiring August 6, 1997.



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 this day.

April 7, 1997

Date

Jim Bennett

Secretary of State

Lawrence Bachmann
332 Highland Park Drive
B'ham - AL
35242

Inst # 1997-12149

04/18/1997-12149
02:29 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 90.00