

**ARTICLES OF INCORPORATION**

**OF**

**D. LEIGH LOVE, P.C.**

STATE OF ALABAMA,  
SHELBY COUNTY.

Pursuant to the Code of Alabama, 1975 Section 10-4-381-387, D. Leigh Love, P.C. files this Notice of Incorporation. The information required by the said Section is as follows:

**ARTICLE I**

**FIRST:** The name of the corporation is D. LEIGH LOVE, P.C.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized is to render professional services and services ancillary thereto within a single profession.

A. To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount with any person, firm, association, corporation, town, city, county, state or governmental subdivisions.

B. To draw, make, accept, and endorse, guarantee, discount and issue promissory notes, drafts, bills of exchange and other negotiable or transferable instruments.

C. To purchase, take, own, hold, lease, sell, in any manner whatever, real property wherever situated.

D. To carry on any other business in connection with the foregoing.

**ARTICLE II**

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of Ten (\$10.00) Dollars each for a total value of One Thousand (\$1,000.00) Dollars.

**ARTICLE III**

**FIFTH:** Provisions for the regulation of the internal affairs of the corporation are: None.

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#### ARTICLE IV

**SIXTH:** The address of the initial registered office of the corporation is 2843 Bridlewood Terrace, Helena, Alabama 35080.

#### ARTICLE V

**SEVENTH:** The name and address of the designated agent to accept service for the corporation is D. Leigh Love, 2843 Bridlewood Terrace, Helena, Alabama 35080.

#### ARTICLE VI

**EIGHTH:** The name and post office address of the incorporator and the number of shares subscribed by each are as follows:

D. Leigh Love 100 shares owned  
P.O. Box 209  
Helena, Alabama 35080

#### ARTICLE VII

**NINTH:** The names and positions of the officers of the corporation for the first year are as follows:

D. Leigh Love President/Vice-President  
D. Leigh Love Secretary/Treasurer

#### ARTICLE VIII

**TENTH:** The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until successors are elected and shall qualify are: D. Leigh Love, 2843 Bridlewood Terrace, Helena, Alabama 35080.

#### ARTICLE IX

The Corporation shall possess all the powers necessary to conduct business or businesses and carry out the objects herein expressed and all those powers expressly conferred upon by corporations by the statutes of the State of Alabama, together with all other powers bestowed upon such corporations under any present or future laws of the State of Alabama, as well as additional powers implied therefrom.

#### ARTICLE X

(1) The Corporation shall not carry on, or exercise any of the businesses, purposes or powers herein authorized except in full compliance with and under such licenses and other authority as may

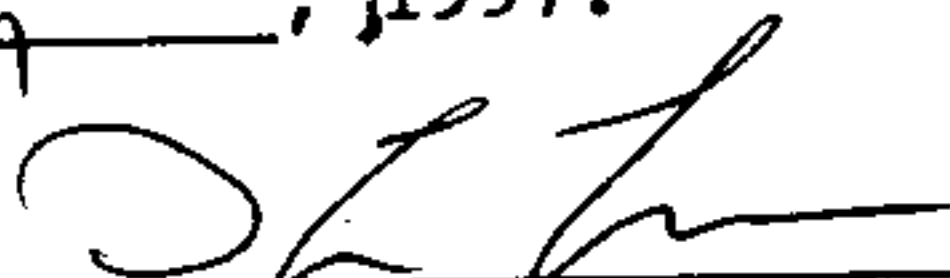
be required by the Laws of the State of Alabama and in no event in violation of said laws.

(2) The Corporation shall be governed by all laws governing or applicable to corporations, where applicable and not in conflict herewith including, but not limited to, the "Alabama Business Corporation Act".

#### ARTICLE XI

Attached hereto, marked Exhibit "A" and made a part hereof, is a true and correct copy of the subscription list showing the amount of capital stock in the corporation, subscribed for by each of the said incorporators and the manner in which such subscription shall be discharged. Attached hereto and marked Exhibit "B" and made a part hereof, is a statement under oath by D. Leigh Love, the officer and agent authorized by the incorporator to receive subscriptions of capital stock of the corporation showing the amount of capital stock of the corporation which has been paid in.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed their signature to this Certificate of Incorporation this the 30 day of July, 1997.

  
\_\_\_\_\_  
D. Leigh Love

**EXHIBIT "A"**

**SUBSCRIPTION LIST OF THE CAPITAL STOCK  
OF D. LEIGH LOVE, P.C.**

I, the undersigned, respectively subscribe for and agree to pay the number of shares of capital stock of D. LEIGH LOVE, P.C., a corporation proposed to be organized under the signatures hereunder, to pay therefor forthwith upon the organization of said corporation, it being understood and agreed that the shares subscribed for by the undersigned to be paid in cash or property in the amount of Ten and No/100 (\$10.00) Dollars for each share of stock hereunto subscribed.

Witness my hand this the 30 day of July, 1997.

D. Leigh Love  
2843 Bridlewood Terrace  
Helena, Alabama 35080

  
\_\_\_\_\_  
D. Leigh Love

**EXHIBIT "B"**

STATE OF ALABAMA,  
SHELBY COUNTY.

Before me, the undersigned authority, a Notary Public in and for said County and State, personally appeared D. Leigh Love, who is known to me, who being first duly sworn, according to law, deposes and says that she is the officer and agent who is designated by the incorporator of D. LEIGH LOVE, P.C., a corporation proposed to be incorporated under the Laws of the State of Alabama, to receive the subscription of capital stock of said corporation, that number of shares of capital stock subscribed for is One Hundred (100) shares of capital stock, having a par value of Ten and No/100 (\$10.00) Dollars per share; that this certificate is appended to a copy of the subscription list of the capital stock of said corporation marked Exhibit "A" and mae a part hereof, that they own all the shares of capital stock, have paid in the sum of One Thousand (\$1,000.00) and NO/100 Dollars, in property and cash in the aggregate net amount of the respective subscription.

  
D. Leigh Love

Sworn to and subscribed before me this the 30 day of July, 1997.

  
Notary Public 11-22-2000



# 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:

D. Leigh Love, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Leigh Love, 2843 Bridlewood Terr, Helena, AL 35080 for a period of one hundred twenty days beginning July 24, 1997 and expiring November 22, 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.

July 24, 1997

Date



Jim Bennett

Secretary of State



Case # 1997-24052

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