## ARTICLES OF INCORPORATION

OF

## CONCORD MEDICAL, INC.

## AN ALABAMA CORPORATION

The undersigned, whether one or more, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

- 1. NAME: The name of the corporation is Concord Medical, Inc.
- 2. PERIOD OF DURATION: The period of duration of the corporation shall be perpetual.
- 3. PURPOSES: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporations Act.
- 4. SMALL BUSINESS CORP.: This corporation will be operated as a small business corporation and will make an election pursuant to Subchapter S.
- 5. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 25,000 shares of common stock of the par value of One

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D1:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
90.00

Dollars (\$1.00) per share.

6. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL REGISTERED AGENT

LOCATION AND MAILING ADDRESS

OF REGISTERED OFFICE

Ronald A. Brown

201 Suite C, Yeager Parkway Pelham, AL 35124

6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of one person. The name and address of the person who shall serve as the director until the first annual meeting of shareholders of the corporation or until a successor or successors to such director is elected and qualified are:

NAME

ADDRESS

Ronald A. Brown

201 Suite C, Yeager Parkway Pelham, AL 35124

7. INCORPORATORS: The name and address of each incorporator, whether one or more, is:

NAME

**ADDRESS** 

Ronald A. Brown

201 Suite C, Yeager Parkway Pelham, AL 35124

The undersigned certifies that the foregoing statements

are correct, and asks that these Articles of Incorporation be received, filed and recorded in the Office of the Judge of Probate of Shelby County, Alabama, in the Record of Incorporations; and, the undersigned prays that such steps be taken as will fully effectuate the organization of said Corporation and that said organization will constitute a body corporate under the name hereinabove stated.

EXECUTED on this the 3/51 day of March, 1998.

Ronald A. Brown Incorporator

STATE OF ALABAMA

COUNTY OF

I, the undersigned, a Notary Public in and for the State of Alabama at Large, do hereby certify that Ronald A. Brown, whose name is signed to the foregoing Articles of Incorporation of Concord Medical, Inc. and who is known to me, acknowledged before me on this day, that, being informed of the contents of this document, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this the 31 day of MaxCh, 1998.

Notary Public in and For the State of Alabama at Large

My Commission Expires: 2/16/99

This document was prepared by:

Nancy H. Mitchell, Esquire 14489 Paul Howell Road Northport, AL 35475 (205) 333-8811

## 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:

Concord Medical, Inc.

This domestic corporation name is proposed to be incorporated in Morgan County and is for the exclusive use of Nancy Mitchell, 14489 Paul Howell Rd, Northport, AL 35475 for a period of one hundred twenty days beginning January 27, 1998 and expiring May 28, 1998.



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.

January 27, 1998

Date

Din Bennett

Jim Bennett

Secretary of State

Inst # 1998-13137

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