

**ARTICLES OF INCORPORATION
OF
WOOD DISCOUNT PHARMACY, INC.**

The undersigned, acting as Incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

- (1) **NAME OF CORPORATION and DURATION:** The name of the corporation shall be **WOOD DISCOUNT PHARMACY, INC.**, and the period of its duration shall be perpetual.
- (2) **PURPOSE:** The objects and purposes for which the corporation is formed are:
- (a) To operate a pharmacy and any other legal business;
 - (b) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, corporation, municipality, or political body, whether related to the business purpose stated in Paragraph (a) above or not, and generally to carry on any and every lawful business which a corporation is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama;
 - (c) In furtherance and not in limitation of the aforesaid objects, to carry on any lawful business, to sell all types of goods and perform all types of services, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefor.

Inst # 1999-49459
12/07/1999-49459
02:03 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

006 CJ1 90.00

(3) **INITIAL REGISTERED OFFICE:** The address of the initial registered office of the corporation is 149 Buck Creek Plaza, Suite A, Alabaster, Alabama 35007, and the name of its initial registered agent at such address is William Gregory Wood.

(4) **STOCK:** The amount of the total authorized capital stock of this corporation is fixed at \$10,000 divided into 10,000 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation will begin business is \$1,000.00, being 1,000 shares of common stock of the par value of \$1.00 per share. There shall be only one class of stock.

(5) The name and address of the agent designated by the Incorporators to receive subscriptions to the capital stock of the corporation is William Gregory Wood, 149 Buck Creek Plaza, Suite A, Alabaster, Alabama 35007.

(6) **BOARD OF DIRECTORS:** The number of Directors constituting the initial Board of Directors of the Corporation is two, and the name and address of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
William Gregory Wood	1312 Michael Drive, Alabaster, Alabama 35007
Pamela Kay Wood	1312 Michael Drive, Alabaster, Alabama 35007

(7) **INCORPORATORS:** The name and post office address of the Incorporators and the number of shares of stock subscribed for by them are as follows:

**NAME
SUBSCRIBED**

ADDRESS

S H A R E S

William Gregory Wood

1312 Michael Drive,
Alabaster, Alabama 35007

500

Pamela Kay Wood

1312 Michael Drive,
Alabaster, Alabama 35007

500

(8) **BYLAWS:** The shareholders shall have the authority to adopt Bylaws of the Corporation, and the power to alter, amend, or repeal the Bylaws and to adopt new Bylaws. The Bylaws shall contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

(9) **AMENDMENTS:** All provisions of these Articles of Incorporation shall be subject to amendment by affirmative vote of three quarters of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their signature on this the 7TH day of DECEMBER, 1999.



William Gregory Wood

STATE OF ALABAMA,

SHELBY COUNTY.

Before me, a Notary Public, in and for said County and State, appeared William Gregory Wood who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 7th day of December, 1999.


Notary Public


Pamela Kay Wood

STATE OF ALABAMA,

SHELBY COUNTY.

Before me, a Notary Public, in and for said County and State, appeared Pamela Kay Wood, who is known to me, and having been duly sworn, states that the above is her signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 7th day of December 1999.


Notary Public

This instrument was
prepared by:

Brent A. Tyra
SMITH, TYRA & THOMAS LLC
P. O. Box 586
Alabaster, Alabama 35007

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:

Wood Discount Pharmacy, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Brent Tyra, P O Box 586, Alabaster, AL 35007 for a period of one hundred twenty days beginning November 22, 1999 and expiring March 22, 2000.



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.

November 22, 1999

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State

Inst # 1999-49459

12/07/1999-49459
02:03 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 CJI 90.00