

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

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 SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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: Mitchell Architectural Consulting Company, 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):
To provide Architectural Design Services, Construction Management Services, Facility Management & Maintenance Improvement Services for the Health Care Industry.

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The street address (NO PO BOX) of the registered office: 334 Greystone Glen Circle, Hoover, Alabama 35242 and the name of the registered agent at that office: Denis P. Mitchell

Article VI The name(s) and address(es) of the Director(s):
Denis P. Mitchell - 334 Greystone Glen Circle, Hoover, Alabama 35242

Article VII The name(s) and address(es) of the Incorporator(s):
Denis P. Mitchell - 334 Greystone Glen Circle, Hoover, Alabama 35242

Any provision that is 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 20TH day of December, 2000.

Denis P. Mitchell

THIS DOCUMENT PREPARED BY:

Type or Print Name of Incorporator

Denis P. Mitchell

Denis P. Mitchell
Signature of Incorporator

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:

Mitchell Architectural Consulting Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dennis Mitchell, 334 Greystone Glen Circle, Hoover, AL 35242 for a period of one hundred twenty days beginning December 11, 2000 and expiring April 11, 2001.

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.

December 11, 2000

Date



Jim Bennett

Secretary of State

Inst # 2000-44268

12/20/2000-44268
02:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HMB 105.00