



# 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 \$40. 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:  
Monitoring Solutions, 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):  
Clinical research and any other lawful purpose.
- Article IV* The number of shares which the corporation shall have the authority to issue is 2,000.
- Article V* The **street address** (NO PO BOX) of the registered office: 2029 Chandler  
Court, Pelham, AL 35124 and the name of the  
registered agent at that office: MJ Gordon.
- Article VI* The name(s) and address(es) of the Director(s):  
Jim Coleman 267 West Valley Ave, Ste 226 B'ham, AL 35209  
Tammy Weaver 267 West Valley Ave, Ste 226 B'ham, AL 35209
- Article VII* The name(s) and address(es) of the Incorporator(s):  
MJ Gordon 2029 Chandler Ct. Pelham, AL 35124

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 3<sup>rd</sup> day of March, 2003.

THIS DOCUMENT PREPARED BY:

MJ Gordon  
Type or Print Name of Incorporator  
MJ Gordon  
Signature of Incorporator

Alabama Secretary of State  
Name Reservation Request

# CORPORATIONS

Date submitted: <u>3/3/03</u>		<input checked="" type="checkbox"/> Regular Service (Mailed within 48 hours)
Contact: <u>Jay Gordon</u>		
Telephone #: <u>205-663-6488</u>		<input type="checkbox"/> Expedite Service (\$100)
<b>CREDIT CARD CHARGES</b> CHECK ONE <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard <input type="checkbox"/> DISCOVER <input type="checkbox"/> AMERICAN EXPRESS YOU HAVE MY AUTHORIZATION TO CHARGE MY CREDIT CARD FOR THIS SERVICE:  EXP. DATE _____  SIGNATURE _____  PRINTED NAME _____		
		<b>METHOD OF RETURN</b> <input type="checkbox"/> Messenger/Pickup <input type="checkbox"/> Fedex Acct.# _____ <input checked="" type="checkbox"/> Regular Mail <input type="checkbox"/> Other _____
		e-mail address <u>mjgflash@aol.com</u>
<p>INSTRUCTIONS: IN ORDER FOR US TO MEET YOUR EXPECTATION, PLEASE MAKE THE APPROPRIATE RESPONSE IN EACH BOX. AN INCOMPLETE REQUEST WILL CREATE A DELAY IN PROCESSING YOUR NAME RESERVATION. WE WILL ONLY PROCESS REQUESTS SUBMITTED WHICH ARE PRE-PAID WITH EITHER A CREDIT CARD, CASH OR CHECK. WE DO NOT PROCESS YOUR PAYMENT UNLESS THE NAME RESERVATION IS APPROVED. WE DO NOT CANCEL NAME RESERVATIONS AFTER THEY HAVE BEEN PLACED IN THE MAIL OR PICKED UP. PLEASE ADD THE APPROPRIATE "WORDS OF INCORPORATION," SUCH AS THE WORDS INCORPORATED OR CORPORATION, OR THEIR ABBREVIATIONS INC. OR CORP. REQUESTS FOR NAME RESERVATIONS USING THE WORDS "BANK" OR "TRUST" IN ANY FORM ARE PROHIBITED. ONLY ENGINEERS LICENSED BY THE ALABAMA BOARD OF ENGINEERS &amp; LAND SURVEYORS ARE ALLOWED TO USE THE WORD "ENGINEER" OR ANY FORM OF THE WORD ENGINEER IN THE TITLE OF ITS CORPORATION. ALL NAME RESERVATIONS THAT DO NOT RECEIVE APPROVAL ARE NOTIFIED WITHIN 48 HOURS.</p>		
County in which the corporation is to have its initial registered office <u>Shelby</u> or ____ For use by a foreign corporation		
<input checked="" type="checkbox"/> 1st Choice <u>Monitoring Solutions, Inc.</u>		
____ 2nd Choice _____		
____ 3rd Choice _____		
Name of Requestor: <u>MJ Gordon</u>		
Mailing Address #1: <u>2029 Chandalar Court</u>		
Mailing Address #2: _____		
City, State & Zip: <u>Pelham, AL 35124</u>		
Special Instructions:		APPROVAL CODE

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Nancy L. Worley, 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:

**Monitoring Solutions, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Marvin J Gordon, 2029 Chandalar Court, Pelham, AL 35124 for a period of one hundred twenty days beginning March 3, 2003 and expiring July 2, 2003.



**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.**

March 3, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State