

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

20090112000008640 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
01/12/2009 09:38:50AM FILED/CERT

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:
Stephens Pharmacy, 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):
Retail Pharmacy
- 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: 13521 Shelby Co. 280,
Suite 245, Birmingham, AL 35242 and the name of the
registered agent at that office: Spencer Stephens.
- Article VI The name(s) and address(es) of the Director(s):
Spencer Stephens
1409 Brock's Trace
Hoover, AL 35244
- Article VII The name(s) and address(es) of the Incorporator(s):
Spencer Stephens - 1409 Brock's Trace, Hoover, AL 35244
Jennifer Stephens - 1409 Brock's Trace, Hoover, AL 35244

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 12th day of January, 2009.

Printed Name and Business Address of Person Preparing this

Document: Spencer M. Stephens

Spencer M. Stephens
Type or Print Name of Incorporator

Spencer M. Stephens
Signature of Incorporator

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Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Stephens Pharmacy, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Spencer Stephens, 1409 Brocks Trace, Hoover, AL 35244 for a period of one hundred twenty days beginning January 5, 2009 and expiring May 6, 2009.



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 5, 2009

Date

Beth Chapman

Secretary of State