

# STATE OF ALABAMA SHELBY COUNTY

# ARTICLES OF INCORPORATION Of PICKETT FAMILY CHIROPRACTIC, INCORPORATED

## ARTICLE I

The name of the corporation shall be **PICKETT FAMILY CHIROPRACTIC**, **INCORPORATED** and shall conduct any and all business of the corporation as PICKETT FAMILY CHIROPRACTIC, INCORPORATED or PICKETT FAMILY CHIROPRACTIC, INC. (hereinafter referred to as the Corporation).

#### **ARTICLE II**

The duration of the Corporation is perpetual notwithstanding a voluntary dissolution by a majority vote of the shareholders who shall receive one (1) vote per share owned or judicial dissolution pursuant to the laws of the State of Alabama.

#### **ARTICLE III**

The Corporation has been organized for the purpose of providing chiropractic patient treatments and modalities or for any other lawful purpose pursuant to the laws and regulations of the State of Alabama and/or the federal laws, regulations and codes of the United States of America.

#### **ARTICLE IV**

The Corporation has authority to issue one hundred (100) shares at a par value of \$1.00 per share. The Corporation may only issue or authorize additional shares by majority vote of the shareholders of the corporation who shall receive one (1) vote per share owned.

#### **ARTICLE V**

The Corporation and its registered office shall be physically located at 1211 First Street North, Alabaster, Alabama, 35007. Rachel Nicole Pickett shall be the registered agent at said registered office located at 1211 First Street North, Alabaster, Alabama, 35007.

#### **ARTICLE VI**

The name(s) and address(s) of the Director(s) of the Corporation:

Rachel Nicole Pickett 1211 First Street North Alabaster, Alabama 35007

# **ARTICLE VII**

The name and address of the Incorporator of the Corporation:

Rachel Nicole Pickett 1211 First Street North Alabaster, Alabama 35007

#### **ARTICLE VIII**

The Corporation shall maintain a separate bank account from its Incorporators, Officers, Directors, or otherwise and be used solely for any and all operational expenses or otherwise of the Corporation as deemed reasonable and necessary by the President of the Corporation.

## **ARTICLE IX**

The name and address of the President of the Corporation is:

Rachel Nicole Pickett 1211 First Street North Alabaster, Alabama 35007

#### ARTICLE X

The Director(s) and/or Officer(s) of the Corporation shall not be liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of a financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10-2B-8.33 of the Code of Alabama; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the corporation or its shareholders.

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

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IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this the 16th day of April, 2012.

Rachel Nicole Pickett

1211 First Street North

Alabaster, Alabama 35007

STATE OF ALABAMA) SHELBY COUNTY )

Before me, the undersigned authority, a Notary Public in and for said county and state, personally appeared Rachel Nicole Privett, who is made known to me and, who, upon oath, deposes and says that the foregoing is true and correct.

Given under my hand and seal this 16th day of April 2012.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Oct 21, 2012 My commission expires. BONDED THRU NOTARY PUBLIC UNDERWRITERS

Prepared by: C. Brian Davidson, Esq. OF COUNSEL: DAVIDSON LAW FIRM, P.C. P.O. Box 267 Helena, Alabama 35080

> Shelby Cnty Judge of Probate, AL 04/23/2012 02:44:54 PM FILED/CERT Judge of Day 156.00

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

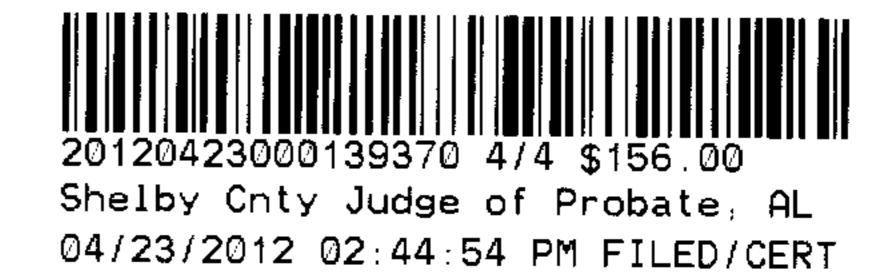
# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Pickett Family Chiropractic, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of Rachel Nicole Pickett, 150 Hovater Circle, Russellville, AL 35653 for a period of one hundred twenty days beginning January 24, 2012 and expiring May 23, 2012.



595-448

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 24, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State