

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

20140623000188510 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
06/23/2014 08:47:39 AM 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 IN CORPORATION'S REGISTERED OFFICE IS LOCATED. THE FILING FEES ARE: JEFFERSON COUNTY JUDGE OF PROBATE - \$63.00, SHELBY COUNTY JUDGE OF PROBATE - \$56.00, AND THE ALABAMA SECRETARY OF STATE \$100. 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:
Espey Corporation

Article II The duration of the corporation is perpetual, unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Pharmaceutical merchandise sales and marketing; all activity related thereto; and
all other lawful activities allowed by the State of Alabama.

Article IV The number of shares which the corporation shall have the authority to issue is: 1.

Article V The street address (**No P.O. Box**) of the registered office: 3084 Blackbird Circle
Hoover, AL 35244 and the name of the registered agent at that office: Heidi Espey.


Article VI The name(s) and address(es) of the Director(s):
Heidi Espey - 3084 Blackbird Circle, Hoover, AL 35244

Article VII The name(s) and address(es) of the incorporator(s):
Heidi Espey - 3084 Blackbird Circle, Hoover, AL 35244

Any provision, 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 20 day of June, 2014.

THIS DOCUMENT PREPARED BY:

Heidi Espey
Type or Print Name of Incorporator

Signature of Incorporator

Jim Bennett
Secretary of State

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


STATE OF ALABAMA

I, Jim Bennett, 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:

Espey Corporation

This name reservation is for the exclusive use of Heidi Espey, 3084 Blackbird Circle, Hoover, AL 35244 for a period of one year beginning June 12, 2014 and expiring June 12, 2015


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RES659925

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.

June 12, 2014

Date

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

Jim Bennett

Secretary of State