

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within approximately 3 business days after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

ICS Medtech, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Stanley E. Adams III
2027 Eagle Point Ct.
Birmingham, AL 35242

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent: Stanley E. Adams III

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

7008 Champion Blvd., Suite 105, Birmingham, AL 35242

Mailing address of Registered Office (if different from street address): _____

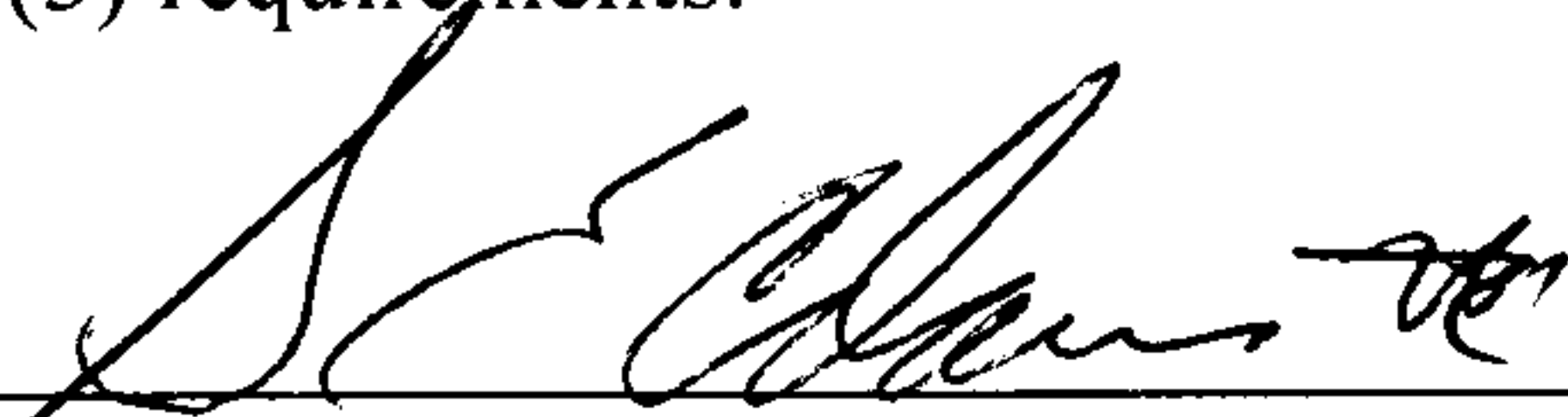
4. There is at least one member of the limited liability company.

5. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (later date) specified in this filing (no more than 90 days after date of signing of this document). 10A-1-4.12

The undersigned specify 3 / 1 / 2015 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but not more than 90 days after the date of signing of the document) and the time of filing to be ____ : ____

Attached are any other matters the members determine to include herein and/or, if applicable, any statements required to meet 10A-5A-11.02(b)(3) requirements.

02 / 11 / 2015
Date (MM/DD/YYYY)



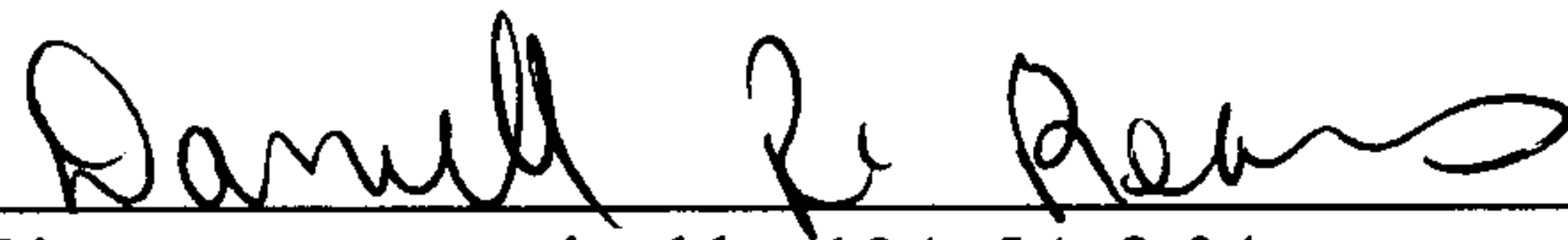
Signature as required by 10A-5A-2.04

Stanley E. Adams III
Typed Name of Above Signature

Member
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers may sign (add additional sheets if necessary).

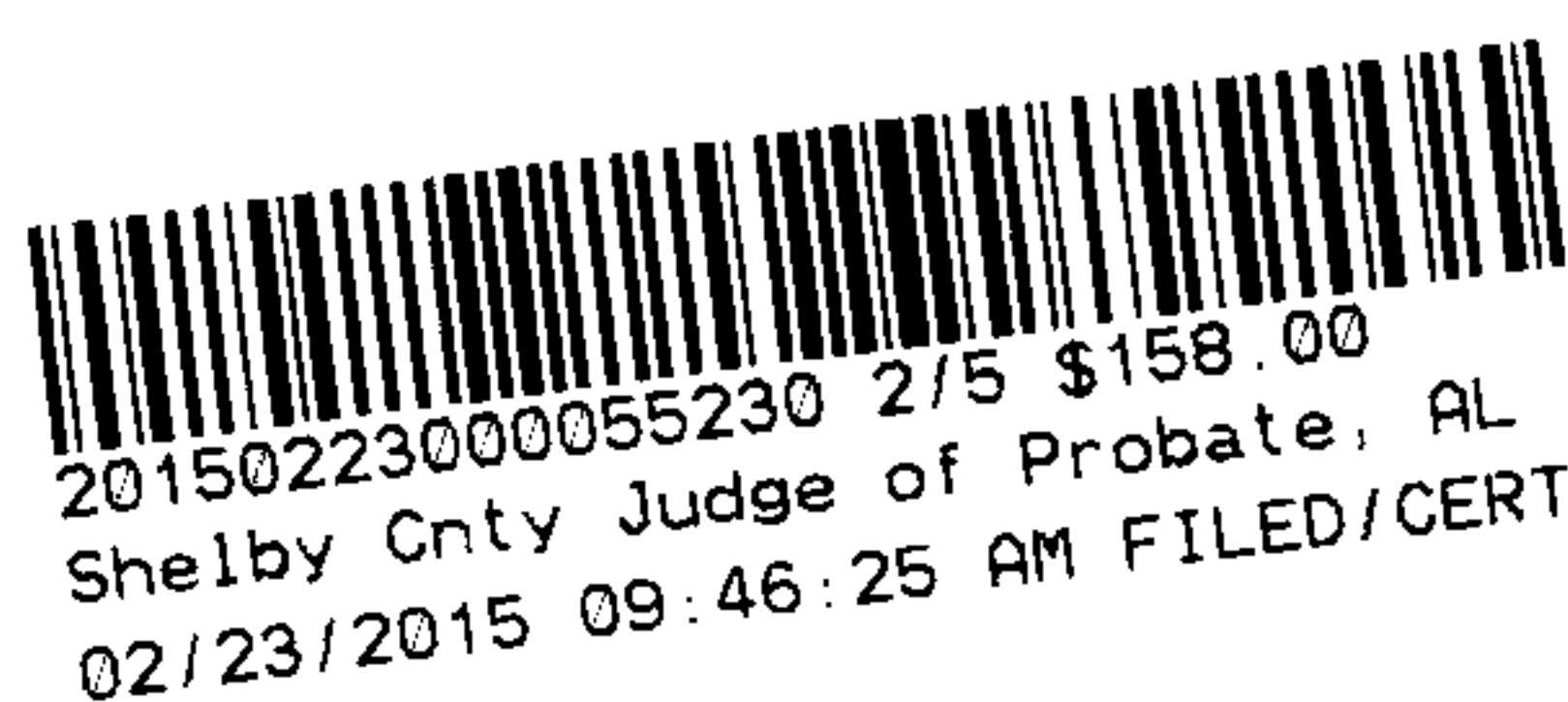
02 / 11 / 2015
Date (MM/DD/YYYY)



Signature as required by 10A-5A-2.04

Darrell R. Reaves
Typed Name of Above Signature

Member
Typed Title (Organizer or Attorney-in-fact)



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: ICS Medtech, LLC.

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 Consulting and Audit readiness Services to assure HIPPA and other regulatory Compliance. To provide any legal for profit business Service.

Article IV The number of shares which the corporation shall have the authority to issue is 10,000.

Article V The street address (NO PO BOX) of the registered office: 7008 Champion Blvd., suite 105, Birmingham, AL 35242 and the name of the registered agent at that office: STANLEY E. ADAMS III

Article VI The name(s) and address(es) of the Director(s): STANLEY E. ADAMS III, 2027 Eagle point CT, Birmingham, AL 35242 DARRELL R. REAVES, 3012 Newbury CIR, Birmingham, AL 35242 Phillip Lusco, 125 Saddle Lake DR., Alabaster, AL 35007

Article VII The name(s) and address(es) of the Incorporator(s): STANLEY E. ADAMS III, DARRELL R. Reaves, Phillip Lusco. Addresses shown in Article VI

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 23rd day of February, 2015.

Printed Name and Business Address of Person Preparing this Document:

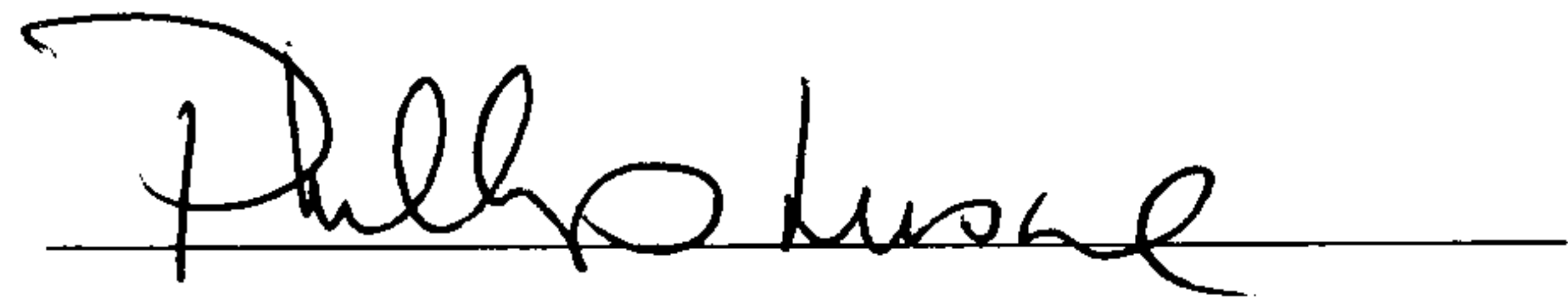
STANLEY E ADAMS III
Type or Print Name of Incorporator

Signature of Incorporator

Addendum to List Additional Members ICS Medtech LLC

02/20/2015

Date (MM/DD/YYYY)




Signature as required by 10A-5-2.04

Phillip Lusco

Typed Name of Above Signature

Member

Typed Title (Member)


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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

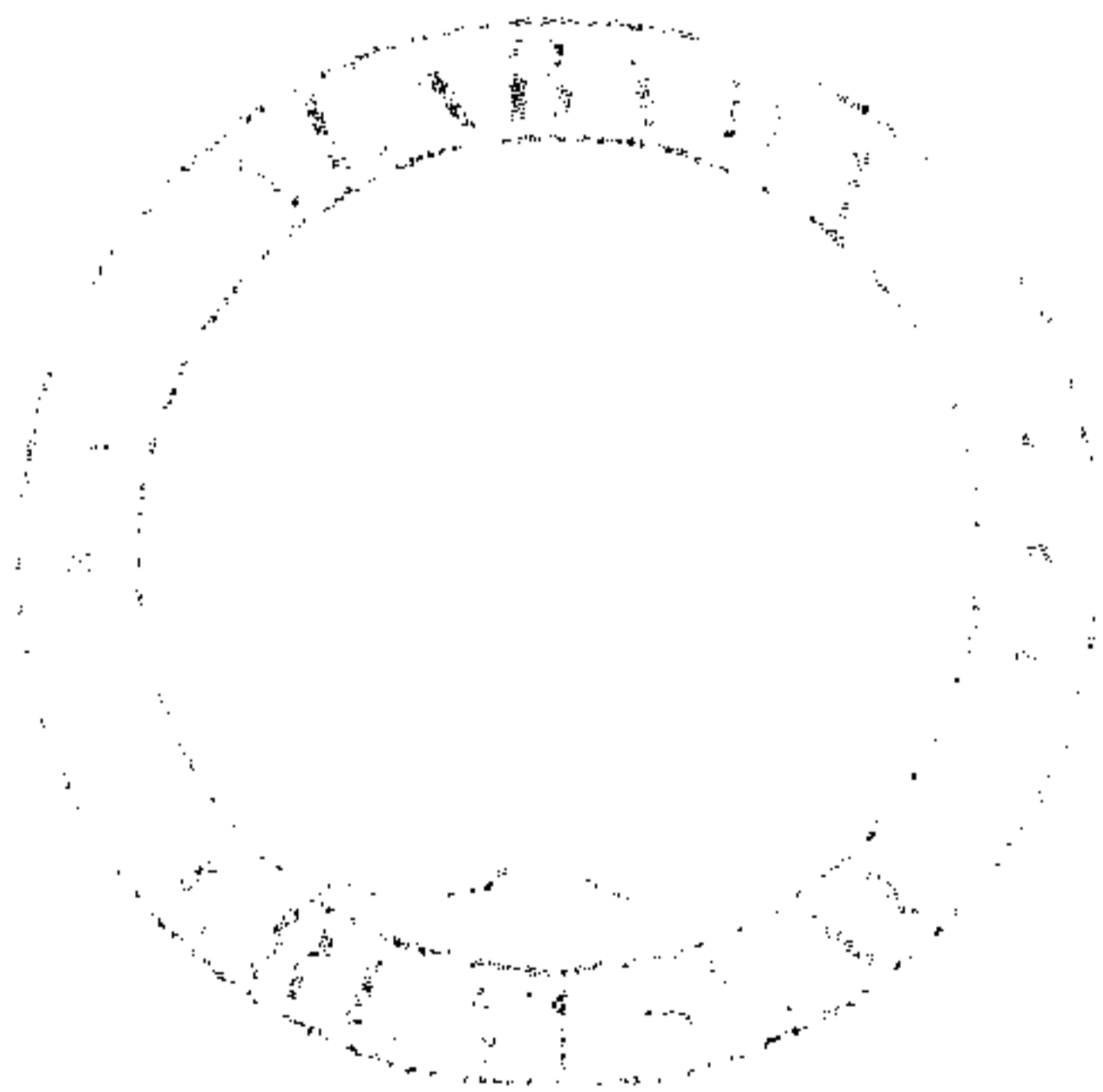
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

ICS Medtech LLC

This name reservation is for the exclusive use of Stanley E Adams III, 7008 Champion Blvd., Suite 105, Birmingham, AL 35242 for a period of one year beginning January 05, 2015 and expiring January 05, 2016


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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 05, 2015

Date

RES677063

Jim Bennett

Secretary of State