
CERTIFICATE OF FORMATION
OF


20151210000422420 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
12/10/2015 11:42:12 AM FILED/CERT

COVENANT GYNECOLOGY & WELLNESS, P.C.

The undersigned, acting as the incorporator of a professional corporation pursuant to §10 A - 4 -1.01 of the Code of Alabama, as amended, known as the Alabama Professional Corporation Law, adopts the following Certificate of Formation for such professional corporation:

FIRST: The name of the corporation is **COVENANT GYNECOLOGY & WELLNESS, P.C.**

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the professional corporation is organized are:

1. To engage, carry on and conduct the practice of medicine as licensed according to the law of the State of Alabama through individuals authorized by law to render such services as individuals.

2. Incident to and in furtherance of the above purposes, to invest the professional corporation's funds in real estate, mortgages, stocks, bonds or any other type investment.

FOURTH: The aggregate number of shares which the professional corporation shall have authority to issue is one thousand (1,000.00) shares of common stock, having a par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the corporation is 148 Southledge, Birmingham, AL 35242 and the name of its initial registered agent at such address is William Andrew Lemons, Jr., M.D.

SIXTH: The number of directors which shall constitute the initial board of directors of the corporation is one (1) and the name and address of the person to serve as the director until the first meeting of the shareholders or until their successors are elected and qualified is:

NAME

ADDRESS

William Andrew Lemons, Jr., M.D.

**148 Southledge
Birmingham, AL 35242**

SEVENTH: The name and address of the incorporator is:

NAME

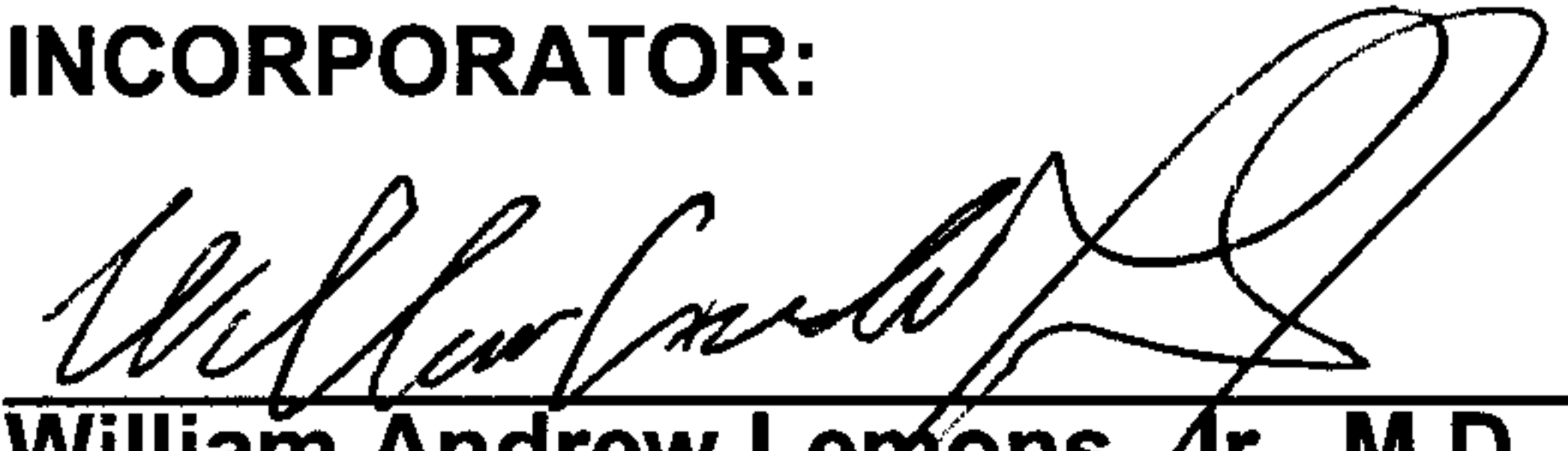
ADDRESS

William Andrew Lemons, Jr., M.D.

**148 Southledge
Birmingham, AL 35242**

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts stated herein are true and correct and for the purpose of forming a professional corporation pursuant to the laws of the State of Alabama and does hereunto sign this Certificate of Formation as of the 10th day of December, 2015.

INCORPORATOR:



William Andrew Lemons, Jr., M.D.

THIS INSTRUMENT PREPARED BY:
Terry W. Gloor, Esquire
Gloor, Strickland & Haggerty, LLP
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Suite 100
Birmingham, AL 35216
205-822-1223


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John H. Merrill
Secretary of State

20151210000422420 3/3 \$158.00
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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, 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:

Covenant Gynecology & Wellness, P.C.

This name reservation is for the exclusive use of William Andrew Lemons, Jr.,
M.D., 148 Southledge, Birmingham, AL 35242 for a period of one year beginning
December 08, 2015 and expiring December 08, 2016



RES708306

**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.**

December 08, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State