



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20161209000451400 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
12/09/2016 01:48:07 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

QCHC of Mississippi, Inc.

2. THIS FORM WAS PREPARED BY:

Justin Barkley

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

200 Narrows Parkway, Suite A
Birmingham, AL 35242

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Justin Barkley
200 Narrows Parkway, Suite A
Birmingham, AL 35242
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA.):

TO TRANSACT ANY AND ALL LAWFUL BUSINESS



20160816000012080

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 10000

PAR VALUE (OPTIONAL): 0.01

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Justin A Barkley Esq.	200 Narrows Parkway, Suite A Birmingham, AL 35242	200 Narrows Parkway, Suite A Birmingham, AL 35242

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Johnny E Bates M.D.	200 Narrows Parkway Birmingham, AL 35242	200 Narrows Parkway Birmingham, AL 35242

10. A DIRECTOR HAS NO LIABILITY 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 FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

08/16/2016

DATE

/Justin A. Barkley Attorney

ELECTRONIC SIGNATURE & TITLE/CAPACITY



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John H. Merrill
Secretary of State

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:

QCHC of Mississippi, Inc.

This name reservation is for the exclusive use of Justin Barkley, 200 Narrows Parkway, Suite A, Birmingham, AL 35242 for a period of one year beginning August 16, 2016 and expiring August 16, 2017



RES732766

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.

August 16, 2016

Date

John H. Merrill

Secretary of State