

STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION**



20170914000335490 1/7 \$159.00
Shelby Cnty Judge of Probate, AL
09/14/2017 02:00:40 PM FILED/CERT

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 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 corporation'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 corporation's 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** 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 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 (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: Alabama Society of Dermatology Professionals

2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**

3. This nonprofit corporation (**MUST** check one):

has Members **or** has no Members

(For SOS Office Use Only)

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

Natalie George; 2100 16th Ave So, Ste 202; Bham, AL 35205

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 250 Inverness Center Drive
Hoover AL 35242

Mailing address of principal office (if different from street address): 250 Inverness Center Drive
Hoover AL 35242

5. The name of the Registered Agent: Mary Beth Templin

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):
250 Inverness Center Drive, Hoover AL 35242

Mailing address of Registered Agent (if different from street address):
250 Inverness Center Drive, Hoover AL 35242

7. Purpose for which corporation is formed: Medical Education of Dermatology Physician Assistants and
Nurse Practitioners and information dissemination; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Jaime Dunn

Street (**No PO Boxes**) address of Incorporator(s): 2401 Edwards Lake Road
Birmingham, Alabama 35235 Mailing address of Incorporator(s) – (if
different from street address): 2401 Edwards Lake Road Birmingham, Alabama 35235
Attach a listing if more Incorporators need to be added (type “see attached” in the name line).

10. The number of Directors constituting the initial Board of Directors is 6. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: (SEE ATTACHED) Jaime Dunn

Street (**No PO Boxes**) address of Director: 2401 Edwards Lake Road Birmingham, Alabama, 35235

Mailing address of Director(s) - (if different
from street address): 2401 Edwards Lake Road Birmingham, Alabama, 35235

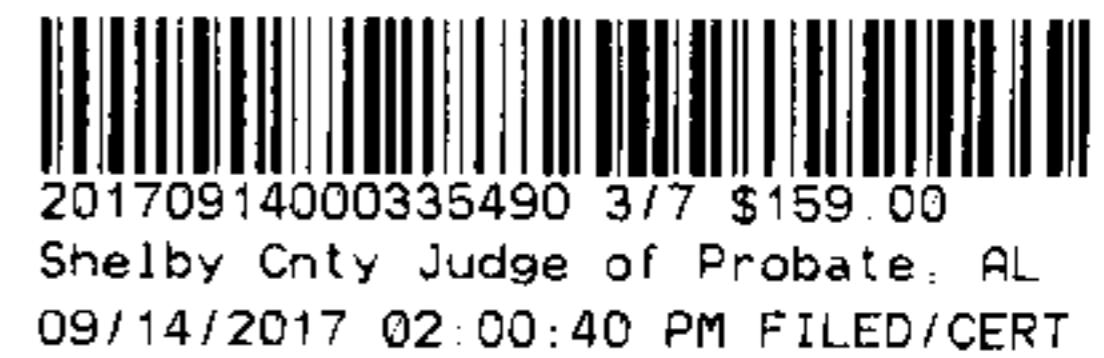
DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Natalie George

Street (**No PO Boxes**) address of Director: 2100 16th Ave South, Suite 202 Birmingham, Alabama, 35205

Mailing address of Director(s) - (if different

from street address): 2100 16th Ave South, Suite 202 Birmingham, Alabama, 35205



Director's Name: Mary Beth Templin

Street (**No PO Boxes**) address of Director: 250 Inverness Center Drive Hoover, Alabama, 35242

Mailing address of Director(s) - (if different

from street address): 250 Inverness Center Drive Hoover, Alabama, 35242

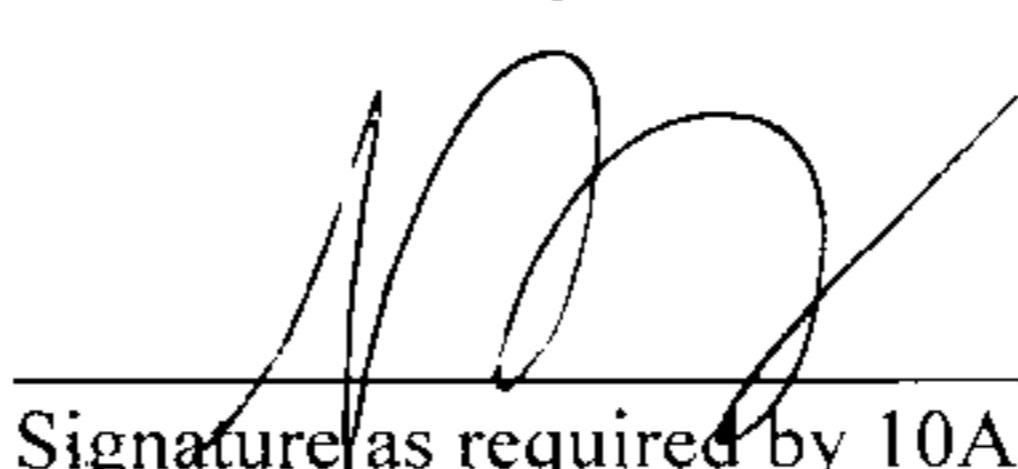
Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

09 / 12 / 2017

Date (MM/DD/YYYY)



Signature as required by 10A-1-3.04

NATALIE GEORGE PA-C

Typed Name of Above Signature

ORGANIZER OF THE FILING ENTITY

Typed Title/Capacity to Sign under 10A-1-3.04

Electronic Articles of Incorporation

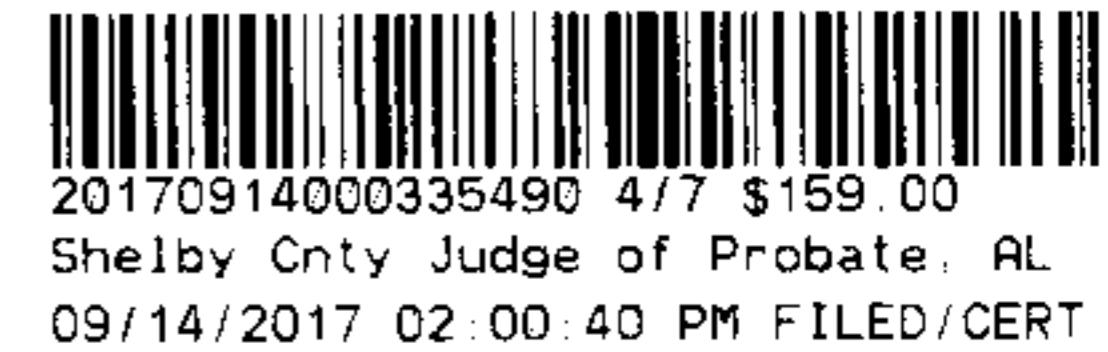
For

Alabama Society of Dermatology Professionals

The undersigned incorporator, for the purpose of forming an Alabama not-for-profit corporation, hereby adopts the following Articles of Incorporation

Article I

The name of the corporation is



ALABAMA SOCIETY OF DERMATOLOGY PROFESSIONALS

Article II

The principal place of business address:

250 Inverness Center Drive, Hoover AL 35242

The mailing address of the corporation is:

250 Inverness Center Drive, Hoover AL 35242

Article III

The specific purpose for which this corporation is organized is:

Medical Education of Dermatology Physician Assistants and Nurse Practitioners and information dissemination

Article IV

The manner in which directors are elected or appointed is:

As provided for in the BYLAWS

Article V

The name and Alabama street address of the registered agent is:

Mary Beth Templin

250 Inverness Center Drive

Hoover, Alabama, 35242

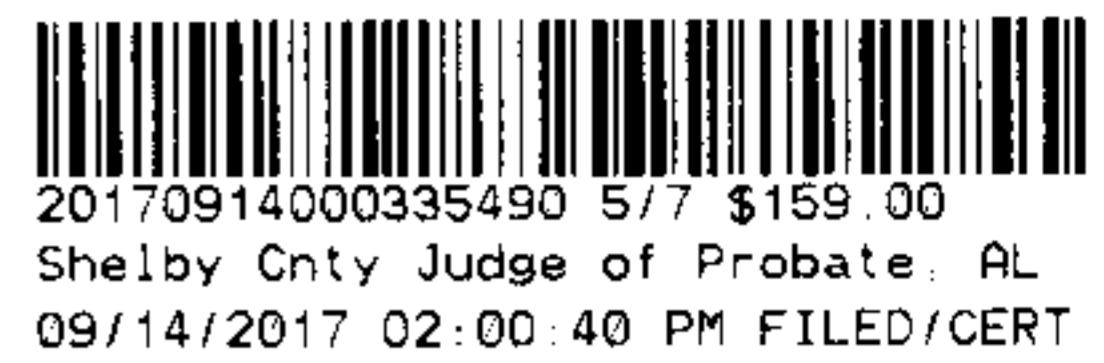
I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature: Mary Beth Templin

Article VI

The name and address of the Incorporator is:

Jaime Dunn
2401 Edwards Lake Road
Birmingham, Alabama 35235



Incorporator Signature: Jaime Dunn

Article VII

The initial officers and/or directors of the corporation are:

Title: President

Jaime Dunn
2401 Edwards Lake Road
Birmingham, Alabama, 35235

Title: Vice President

Natalie George
2100 16th Ave South, Suite 202
Birmingham, Alabama, 35205

Title: Treasurer

Mary Beth Templin
250 Inverness Center Drive
Hoover, Alabama, 35242

Title: Secretary

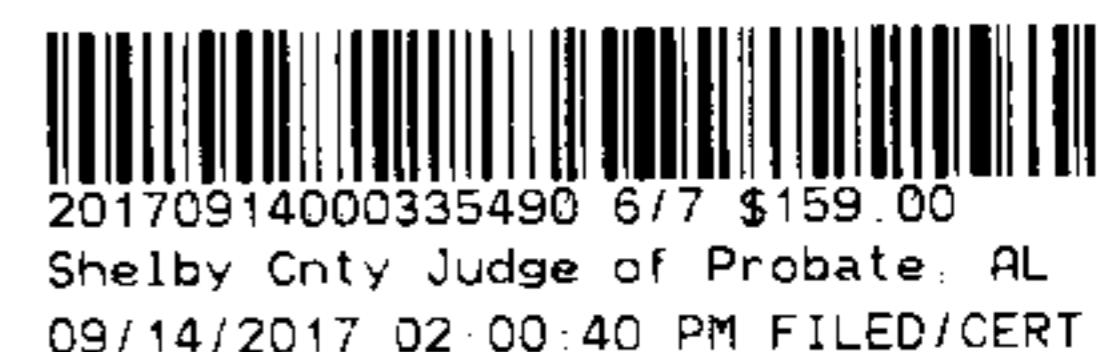
Lauren Miller
101 Cherry Street
Gadsden, Alabama, 35901

Title: Director at Large

Suzanne Vickers
2290 Valleydale Road, Suite 204
Hoover, Alabama, 35244

Title: NP Liaison

Rebecca Edwards
2470 Rocky Ridge Road
Birmingham, Alabama, 35243



The effective date for this corporation shall be:

7/21/2017

John H. Merrill
Secretary of State

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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:

Alabama Society of Dermatology Professionals

This name reservation is for the exclusive use of Alabama Society of Dermatology Professionals, 250 Inverness Center Drive (Attn Mary Beth Templin, PA-C), Hoover, AL 35242 for a period of one year beginning September 11, 2017 and expiring September 11, 2018



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.

September 11, 2017

Date

A handwritten signature in black ink that reads "J. H. Merrill".

RES771335

John H. Merrill

Secretary of State