

**Certificate of Formation**  
**of**  
**Mallah Medical, P.C.**

To: The Honorable Judge of Probate  
Shelby County, Alabama

The undersigned, acting as incorporator, desiring to form a domestic professional corporation in the State of Alabama, does hereby adopt this Certificate of Formation in accordance with the laws applicable to domestic professional corporations organized in Alabama, as may be amended from time to time.

**ARTICLE I**  
**NAME**

The name of the corporation shall be and is:

Mallah Medical, P.C.

**ARTICLE II**  
**DURATION**

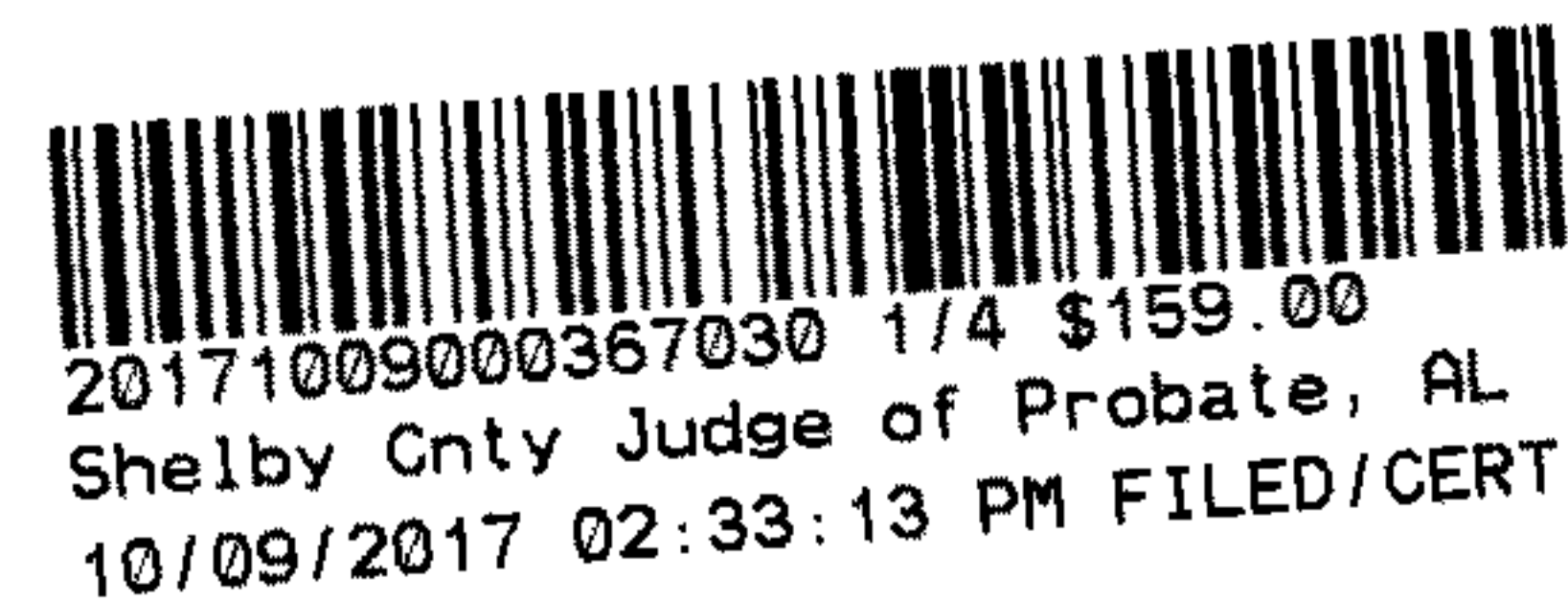
The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSES**

The purpose for which the professional corporation is organized is to engage in rendering professional services and services ancillary thereto within the practice of medicine, and the transaction of any and all lawful business in connection therewith allowed by the Alabama Professional Corporation Law and the Alabama Business Corporation Law.

**ARTICLE IV**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of stock which the corporation shall have the authority to issue is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock having non-cumulative voting rights, amounting in the aggregate to One Thousand Dollars (\$1,000.00).



ARTICLE V  
STOCK RESTRICTIONS

Shares of the professional corporation shall be issued only to “qualified persons” as defined in the Alabama Professional Corporation Law.

ARTICLE VI  
PRINCIPAL OFFICE OF CORPORATION

The address of the initial principal office of the corporation shall be 1420 Legacy Drive, Birmingham, AL 35242.

ARTICLE VII  
REGISTERED AGENT

The initial registered agent of the corporation is Radwan Mallah, and the address of the initial registered agent is 1420 Legacy Drive, Birmingham, AL 35242.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

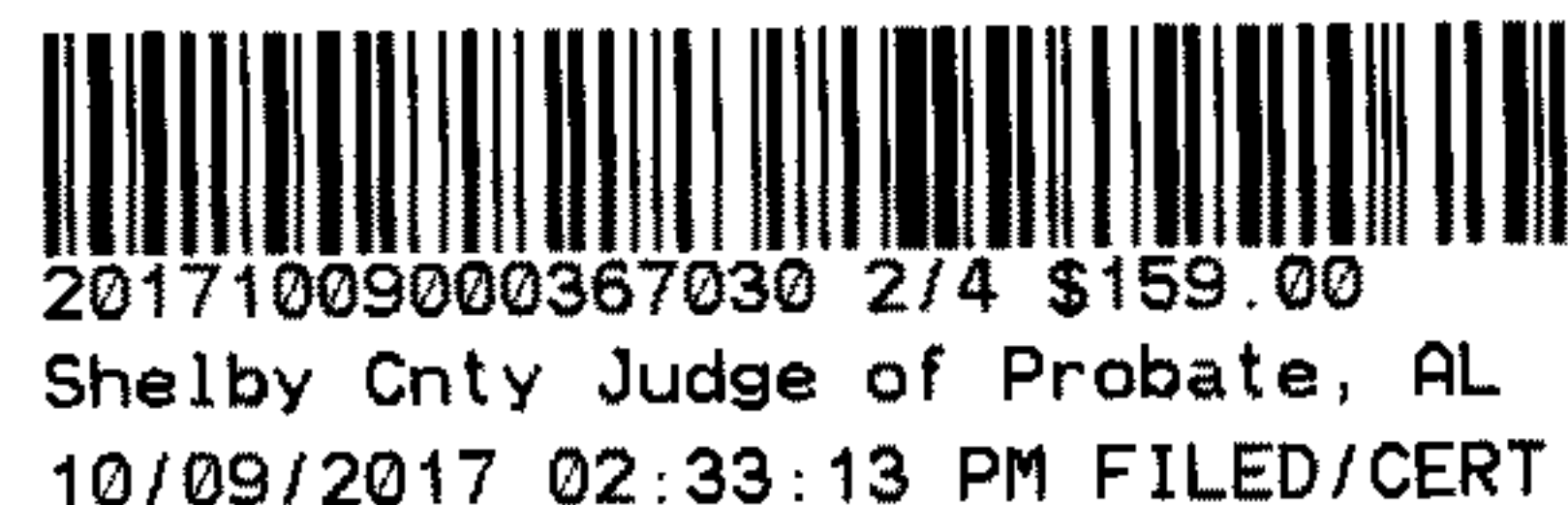
Initially there shall be one director, but the number of directors may be changed from time to time as provided by the By-laws. The name and address of the initial directors who shall serve until the first annual meeting of shareholders and until his or her successor(s) are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Radwan Mallah	1420 Legacy Drive Birmingham, AL 35242

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark W. Macoy, Esq.	300 Vestavia Parkway, Suite 2300 Vestavia Hills, AL 35216



ARTICLE X  
SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to the payment of corporate liabilities or debts to any extent whatsoever.

ARTICLE XI  
BOARD OF DIRECTORS

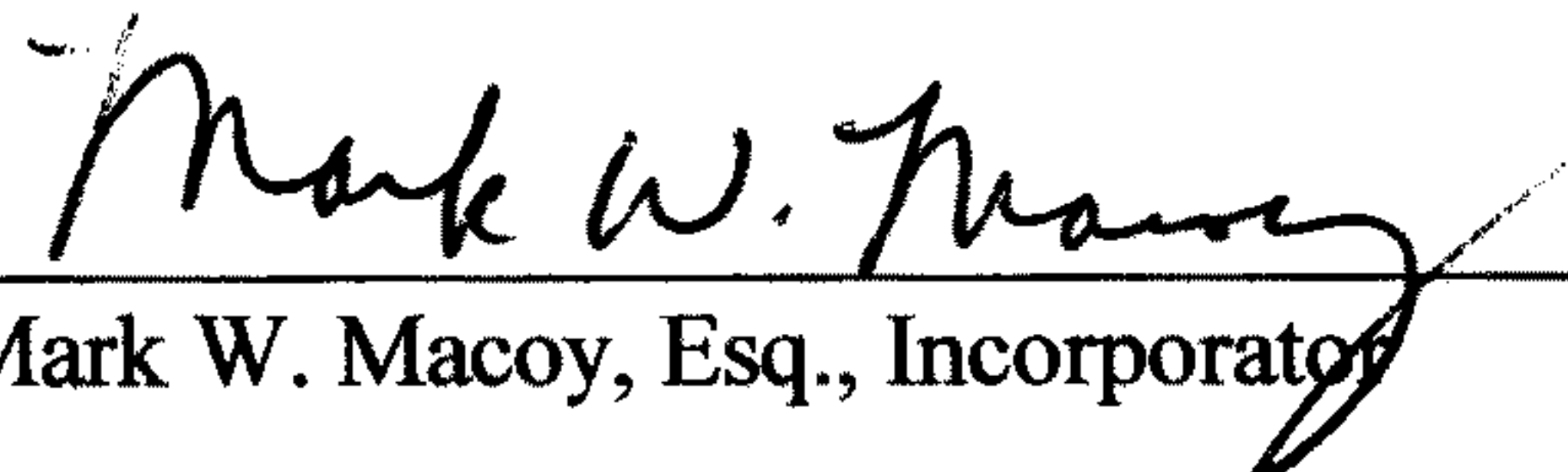
The business and affairs of the corporation shall be under the management of a Board of Directors. The power to adopt, alter, amend or repeal the By-laws or adopt new By-laws shall be vested in the Board of Directors.

A director of the corporation shall not be liable 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 a financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10A-2-8.33 of the Alabama Business Corporation Law; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the corporation or its shareholders.


ARTICLE XII  
RESERVATION OF RIGHTS

The corporation reserves the right to amend or repeal any provision of this Certificate of Formation in the manner provided by law; and all rights conferred upon the officers, directors, and shareholders of the corporation are granted subject to this reservation.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name, this the 9th day of October, 2017.

  
\_\_\_\_\_  
Mark W. Macoy, Esq., Incorporator (SEAL)

THIS DOCUMENT PREPARED BY:  
Mark W. Macoy, Esq.  
Mark W. Macoy, LLC  
300 Vestavia Parkway, Suite 2300  
Vestavia Hills, AL 35216  
(205) 795-2080

  
20171009000367030 3/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
10/09/2017 02:33:13 PM FILED/CERT

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:

**Mallah Medical, P.C.**

This name reservation is for the exclusive use of Mark W. Macoy, LLC, 300 Vestavia Parkway, Suite 2300, Vestavia Hills, AL 35216 for a period of one year beginning October 09, 2017 and expiring October 09, 2018

  
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Shelby Cnty Judge of Probate, AL  
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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.**



RES774184

October 09, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State