


This Instrument Prepared By:
Edgar C. Gentle, III, Esq.
Terry D. Turner, Jr., Esq.
GENTLE, TURNER, SEXTON &
HARBISON, LLC
501 Riverchase Parkway East, Suite 100
Hoover, AL 35244
(205) 716-3000

STATE OF ALABAMA)
SHELBY COUNTY)


20180612000207240 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
06/12/2018 11:11:55 AM FILED/CERT

ARTICLES OF INCORPORATION
OF
LIBERTY MOUNTAIN PEDIATRICS, P.C.

In compliance with the requirements of the Alabama Professional Corporation Law (the "APCL"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.


ARTICLE I: NAME

The name of the corporation shall be Liberty Mountain Pediatrics, P.C. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 2504 Inverness Landing, Birmingham, Alabama 35242.

ARTICLE III: PURPOSE


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The Corporation is organized to operate a medical practice and to transact any or all lawful business for which corporations may be incorporated under the APCL as it now exists or may hereafter be amended or supplemented. The period of duration of the Corporation shall be unlimited and perpetual.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V: INITIAL DIRECTOR AND OFFICER

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

ANNE BYARS
2504 Inverness Landing
Birmingham, AL 35242

The name and address of the individual who will serve as initial officer is:

ANNE BYARS
2504 Inverness Landing
Birmingham, AL 35242

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2504 Inverness Landing, Birmingham, Alabama 35242. The name of the initial registered agent of the Corporation at that office is Anne Byars.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Edgar C. Gentle, III
GENTLE, TURNER, SEXTON & HARBISON, LLC
501 Riverchase Parkway East, Suite 100
Hoover, AL 35244

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

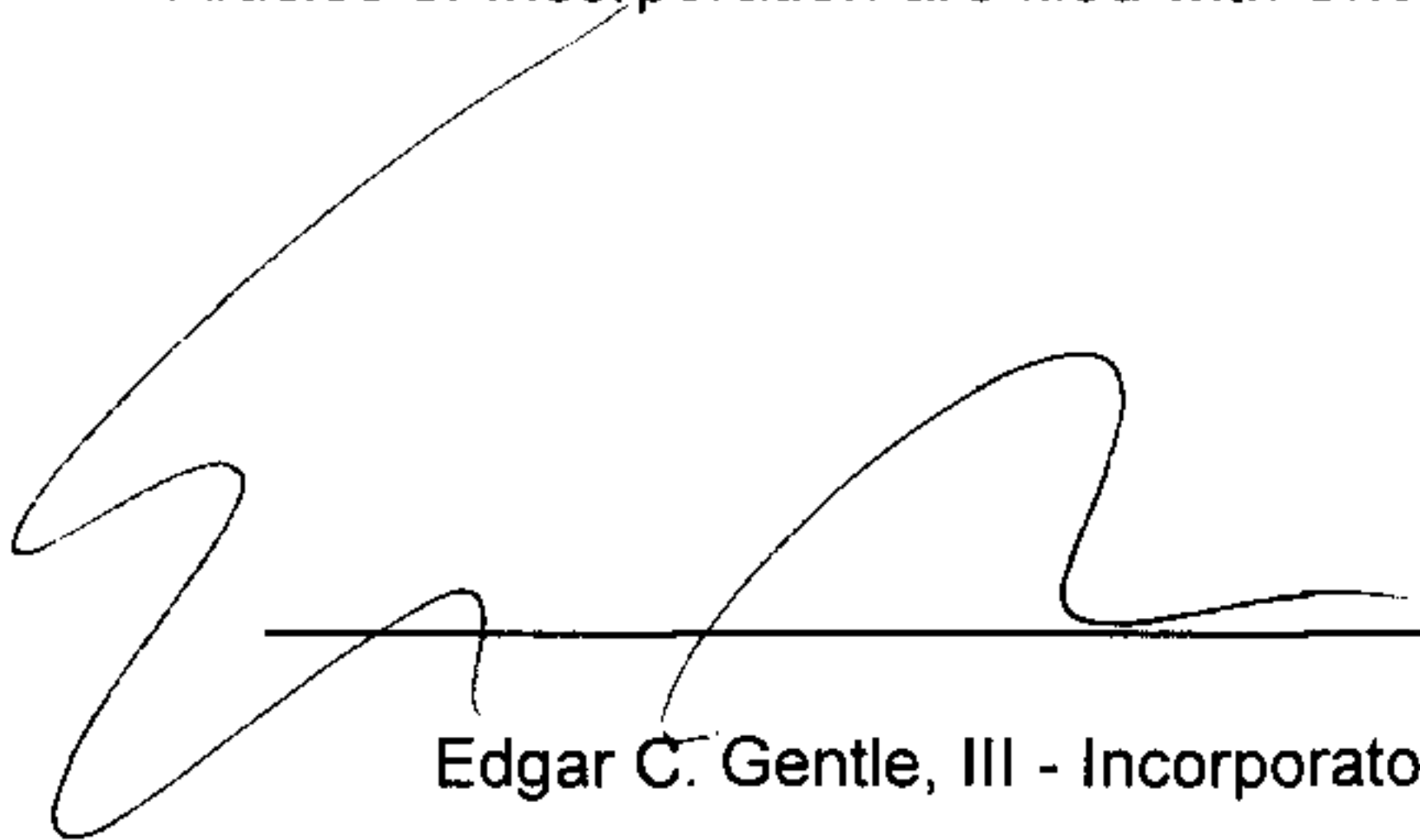
The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that the person, or a person for whom such person is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX: AMENDMENT TO BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation is hereby expressly reserved to and for the shareholders, being the holders of outstanding shares of Common Stock (\$1.00 par value) in the Corporation. The Board of Directors is not empowered to alter, amend or repeal the Bylaws.


ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Shelby County, Alabama, Probate Office.



Edgar C. Gentle, III - Incorporator

6-11-18
Date


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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:

LIBERTY MOUNTAIN PEDIATRICS, P.C.

This name reservation is for the exclusive use of TERRY D. TURNER, JR., 501
RIVERCHASE PARKWAY EAST, SUITE 100, HOOVER, AL 35244 for a
period of one year beginning June 08, 2018 and expiring June 08, 2019



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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.**

June 08, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State