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SALT LAKE CITY, UTAH

LUDWIG & SPEER P.A.

ATTORNEYS AT LAW

Business, Employment, Aviation & Immigration

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5150 BELFORT ROAD SOUTH
BUILDING 500

JACKSONVILLE, FLORIDA 32256

Jeffrey R. Ludwig, Esq.

R. Taylor Speer, Esq.*

*Admitted in FL & SC

Steven C. Koegler, Esq.

Of Counsel

February 17, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Benjamin N. Diller, D.D.S., P.A.

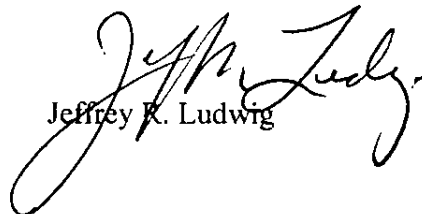
Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation and Registered Agent designation for the above-named corporation. Also enclosed is a check in the amount of \$70.00 for the filing fee.

Please file the enclosed original and return a copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Your attention to this matter is appreciated.

Very truly yours,


Jeffrey R. Ludwig

JRL/sjs
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2015

JEFFREY R. LUDWIG, ESQ.
LUDWIG & SPEER P.A.
5150 BELFORT ROAD SOUTH, BLDG.500
JACKSONVILLE, FL 32256

SUBJECT: BENJAMIN N. DILLER, D.D.S., P.A.
Ref. Number: W15000012947

We have received your document for BENJAMIN N. DILLER, D.D.S., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 115A00003732

LUDWIG & SPEER P.A.

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Jeffrey R. Ludwig, Esq.

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Steven C. Koegler, Esq.

Of Counsel

February 27, 2015

Maryanne Dickey, Regulatory Specialist II
New Filing Section
Florida Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Benjamin N. Diller, D.D.S., P.A.
Ref. Number: W15000012947

Dear Ms. Dickey:

Pursuant to your letter of February 23, 2015, please find enclosed the corrected original in compliance with your instructions.

If you need anything further to complete this filing, please let me know. Thank you for your help.

Very truly yours,


Jeffrey R. Ludwig

JRL/sjs
Enclosure

**ARTICLES OF INCORPORATION
OF
BENJAMIN N. DILLER, D.D.S., P.A.**

ARTICLE I

The name of this corporation is: Benjamin N. Diller, D.D.S., P.A. The principal office of the corporation is located at 1200 South 14th Street, Fernandina, Florida 32034.

ARTICLE II

The existence of this corporation shall commence upon the filing of these Articles. This corporation shall thereafter have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is the practice of dentistry and to carry on any other lawful activity permitted by Chapter 621 of the Florida Statutes and not specifically precluded by any provision of Section 621.08 thereof.

ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "common stock," one dollar (\$1.00) par value. Each issued and outstanding share shall be entitled to one vote. The shareholders, by either shareholders' agreement recorded in the minute book or bylaw provision, may impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

No holder of the common stock shall be entitled as a matter of right to subscribe for, purchase or receive any part of any issue of additional stock or shall have any preemptive right to subscribe or purchase the same.

ARTICLE VI

The initial number of directors for the corporation shall be one (1), and the shareholders, from time to time, in accordance with the bylaws and Article XII hereof, may change the number of directors, but in no case shall be less than one (1) director.

ARTICLE VII

The names and post office addresses of the first Board of Directors, who each shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and qualified are:

Benjamin N. Diller, D.D.S.
1200 South 14th Street
Fernandina, Florida 32034

ARTICLE VIII

The name and post office address of the incorporator of these Articles of Incorporation is:

Benjamin N. Diller, D.D.S.
1200 South 14th Street
Fernandina Beach, FL 32034

ARTICLE IX

The name and address of the initial registered agent of this corporation is Ludwig & Speer, P. A., 5150 Belfort Road South, Building 500, Jacksonville, Florida 32256

ARTICLE X

All of the shareholders, directors and officers of the corporation are required at all times to be persons licensed to practice dentistry in the State of Florida. If any shareholder, director, agent or employee of the corporation who has been rendering professional dentistry services to the public becomes legally disqualified to render professional dentistry services in the State of Florida, or such person accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of professional dentistry services, then such person shall sever all employment with, and financial interests in, the corporation, subject to the terms of any bylaws or written agreements by and between such person and the corporation and/or the other shareholders which are not inconsistent with the requirements of the laws of the State of Florida. If at any time all of the shareholders of the corporation shall cease, at any one time and for any reason, to be licensed to practice dentistry in the State of Florida, the corporation shall thereupon be deemed to be converted into and shall henceforth be operated solely as a business corporation.

ARTICLE XI

The Board of Directors is specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set out his hand and seal this 16th day of February 2015

Signed, sealed and delivered
in the present of:

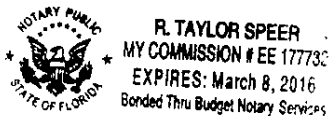
Susan J. Hantry

Benjamin N. Diller
Benjamin N. Diller, D.D.S.

R. TAYLOR SPEER

STATE OF FLORIDA)
)
COUNTY OF NASSAU)

The foregoing instrument was sworn to and acknowledged before me this 16th day of February 2015, by Benjamin N. Diller, D.D.S. who is personally known to me.



[Signature]
Signature of Notary
Name of Notary: _____
Commission Number: _____
My Commission expires: _____

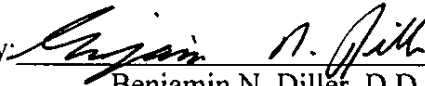
**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Benjamin N. Diller, D.D.S., P. A. is a professional corporation duly organized and existing under the laws of the State of Florida, has named Ludwig & Speer, P.A., located at 5150 Belfort Road S., #500, Jacksonville, Florida 32256, as its agent to accept service of process within this state.

BENJAMIN N. DILLER, D.D.S., P.A.

2/16/15
Date

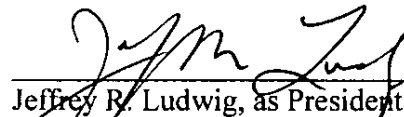
By: 
Benjamin N. Diller, D.D.S.

FILED
CLERK OF DISTRICT COURT
JANUARY 24 AM 8:30
JACKSONVILLE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for Benjamin N. Diller, D.D.S., P.A., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2/16/15
Date


Jeffrey R. Ludwig, as President