

STATE OF ALABAMA)
)
SHELBY COUNTY)

ARTICLES OF INCORPORATION

of

DR. KEITH A. DILLARD, P.C., *LLC*
A Professional Corporation

Pursuant to the provisions of the Revised Alabama Professional Corporation Act, the undersigned hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Dr. Keith A. Dillard, P.C.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The corporation has been organized for the following purposes:

1. Through its duly licensed qualified person(s), to engage in the practice of dental medicine; and
2. The transaction of any or all lawful business for which corporations may be incorporated in the State of Alabama.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The number of share which the corporation shall have authority to issue is 1,000 and the par value of each share shall be \$1.00 for a total authorized capital of \$1,000.00

ARTICLE V

REGISTERED AGENT/OFFICE

The location and mailing address of the initial registered office shall be 9108 Helena Road, Pelham, Alabama, 35124, and its registered agent at such address shall be Dr. Keith A. Dillard.

ARTICLE VI

BOARD OF DIRECTORS

The name and address of the Board of Directors is:

Dr. Keith A. Dillard
9108 Helena Road
Pelham, Alabama 35124


ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Dr. Keith A. Dillard
9108 Helena Road
Pelham, Alabama 35124.


IN WITNESS THEREOF, the undersigned member has executed these Articles of Organization, on this, the 7th day of April, 2004.


Dr. Keith A. Dillard

STATE OF ALABAMA)
)
SHELBY COUNTY)

Before me the undersigned notary public in and for said county and state, personally appeared, Dr. Keith A. Dillard, who, after first being duly sworn, deposed and says that they have read the above and forgoing and that to the best of his knowledge, the facts and matters contained therein are true and correct.

Done this the 7th day of April, 2004.


Notary Public

My Commission Expires: 5/30/2005

