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December 5, 1996

Ms. Sandra Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

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-12/11/96--01008--008
****122.50 ****122.50

Re: PAUL A. PALO, P.A.

Dear Ms. Mortham:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Form.....	<u>35.00</u>
Total	\$122.50

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY

JKK/bc

Enclosures

xc: Paul A. Palo

FILED
96 DEC 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DEC 12 1996

ARTICLES OF INCORPORATION
OF
PAUL A. PALO, P.A.

FILED
96 DEC 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, being licensed or otherwise legally authorized to practice the profession of Dentistry in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is PAUL A. PALO, P.A. The mailing address is: 400 1st Street N., Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The purpose of the corporation is to practice the profession of Dentistry. The sole and exclusive professional service to be rendered by the corporation is Dentistry.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 1st Street N., Winter Haven, Florida 33881, and the name of the initial registered agent of this corporation at that address is PAUL A. PALO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

PAUL A. PALO
400 1st Street, N.
Winter Haven, Florida 33881

ARTICLE VII - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is:

PAUL A. PALO
400 1st Street, N.
Winter Haven, Florida 33881

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of

Incorporation under the laws of the State of Florida, this

3rd day of December, 1996.

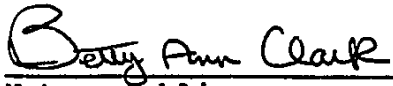


PAUL A. PALO

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
3rd day of December, 1996, by PAUL A. PALO, who is personally
known to me.



Notary Public
Printed Name: Betty Ann Clark
(Affix notary seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That PAUL A. PALO, P.A.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Winter Haven County
of Polk, State of Florida
has named PAUL A. PALO
located at 400 1st Street N., Winter Haven, Florida 33881
(Street address and number of building,
Post Office Box address not acceptable)
City of Winter Haven, County of Polk
State of Florida, as its agent to accept service of process within
this state.

FILED
96 DEC 10 PM 12 37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
PAUL A. PALO
(Resident Agent)