

P97000037151

Henry D. Paloci III
Requestor's Name

10265 N. Tamiami Trail
Address

Suite 5
Naples, FL 34108
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Henry D. Paloci III, P.A. 100002153891--2
(Corporation Name) (Document #) -04/24/97--01081--020
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 25 11:09 AM '97
 FILED
 TALLAHASSEE, FLORIDA
 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

Henry D. Paloci III, PA

97 APR 24 AM 11:09
TALLAHASSEE, FLORIDA

Article 1. The name of this professional association shall be Henry D. Paloci III, PA, and the street address of the initial principal office of this professional association shall be 10265 N. Tamiami Trail, Suite 5, Naples, FL 34108.

Article 2. This professional association shall have perpetual existence.

Article 3. This professional association is organized for the purpose of the practice of law by attorneys duly approved by the Florida Bar.

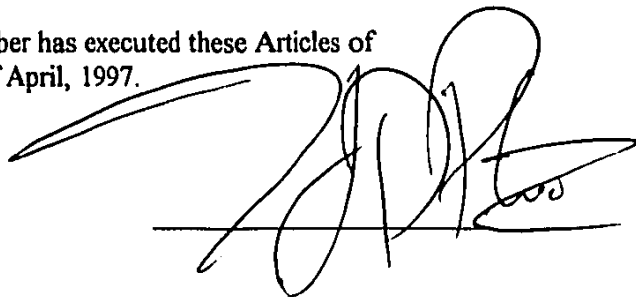
Article 4. This professional association is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

Article 5. The street address of the initial registered office of this professional association is 10265 N. Tamiami Trail, Suite 5, Naples, FL 34108. The name of the initial registered agent of this professional association shall be Henry D. Paloci III.

Article 6. This professional association shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this professional association. The name and address of the initial director of this professional association shall be Henry D. Paloci, III, 10265 N. Tamiami Trail, Suite 5, Naples, FL 34108.

Article 7. This professional association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

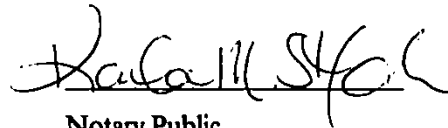
DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this 21st day of April, 1997.



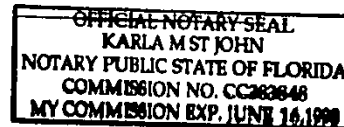
STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Henry D. Paloci III appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that he executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21ST day of April, 1997.



Notary Public

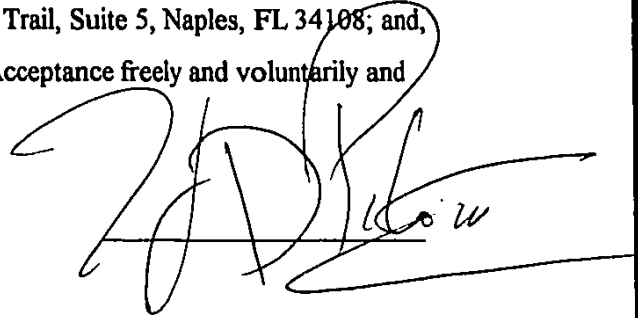


ACCEPTANCE OF REGISTERED AGENT

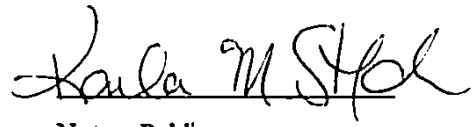
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97 APR 24 AM 11:09
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, Henry D. Paloci appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 10265 N. Tamiami Trail, Suite 5, Naples, FL 34108; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein.



SWORN TO and subscribed before me in the county and state aforesaid this 21st day of April, 1997.



Notary Public

OFFICIAL NOTARY SEAL
KARLA M ST JOHN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC963648
MY COMMISSION EXP. JUNE 16, 1998