

**AMARI & THERIAC, P.A.**

Attorneys and Counselors At Law

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August 10, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
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600003355966--1  
-08/14/00-01124-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Heady Financial Corporation**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,

  
Mitchell S. Goldman

 **AMARI & THERIAC, P.A.**  
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96 Willard St., Ste. 302  
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Cocoa, FL 32923-1807

MSG/kje  
Enclosures

**EFFECTIVE DATE**  
8-8-00

**FILED**  
00 AUG 14 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

**EFFECTIVE DATE**  
**8-8-00**

**FILED**  
00 AUG 14 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HEADY FINANCIAL CORPORATION**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is **HEADY FINANCIAL CORPORATION**.

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Nikki D. Harris, 8466 North Lockwood Ridge Road, #251, Sarasota, Florida 34243.

The principal office of the corporation is as follows: 8466 North Lockwood Ridge Road, #251, Sarasota, Florida 32922.

**ARTICLE VI**  
**Directors**

Section 6.1 Number. This corporation shall have two directors (2) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and street address of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Nikki D. Harris	8466 North Lockwood Ridge Road #251 Sarasota, Florida 34243
Sean D. Klinge	8466 North Lockwood Ridge Road #251 Sarasota, Florida 34243

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Nikki D. Harris	8466 North Lockwood Ridge Road #251 Sarasota, Florida 34243

**ARTICLE VIII**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

~~IN~~ WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 5 day of August, 2000.

  
\_\_\_\_\_  
NIKKI D. HARRIS

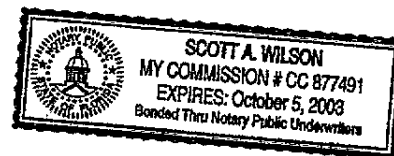
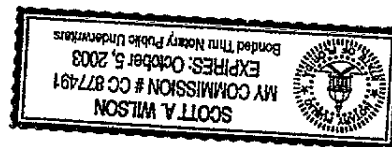
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of August, 2000,  
by Nikki D. Harris, to me personally known.



NOTARY PUBLIC

My Commission Expires: 10/5/2003



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

**HEADY FINANCIAL CORPORATION**, desiring to organize or qualify under the laws of the State of Florida hereby designates Nikki D. Harris as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 8466 North Lockwood Ridge Road, #251, Sarasota, Florida 32922.

  
\_\_\_\_\_  
NIKKI D. HARRIS

DATED: August 7, 2000

Having been named to accept services of process for the above stated corporation, 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.

  
\_\_\_\_\_  
NIKKI D. HARRIS

DATED: August 4, 2000

**FILED**  
00 AUG 14 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA