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Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201



October 2, 2000

Please find enclosed the Articles of Incorporation for Margaret S. Healy, Incorporated.
Also, the check for 78.75, along with a second of the Articles of Incorporation.
Please call with any questions.

Thank you for your time on this matter.,

Monica Z. Lawson

MONICA ZIMMER LAWSON
2403 State Street
Tampa, Florida 33609

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*****78.75 *****78.75

FILED
00 OCT 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch OCT 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: MARGARET S. HEALY, INCORPORATED DBA PROFESSIONAL
SOLUTIONS
Ref. Number: W00000024389

We have received your document for MARGARET S. HEALY, INCORPORATED DBA PROFESSIONAL SOLUTIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00053191

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARGARET S. HEALY, INCORPORATED**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS; MARGARET S. HEALY,
INCORPORATED .**

ARTICLE II EXISTENCE

**THE CORPORATION SHAL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE**

PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING MARGARET S. HEALY 500 SHARES .

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 506 S. WILLOW AVE. APT. 7, TAMPA, FL. 33606. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS PATRICIA HEALY 506 S. WILLOW AVE, APT. 7, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE

IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Margaret S. Healy

SIGNED THIS DAY *17 Sept. 2000*

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT: MARGARET S. HEALY
SS# 101-40-7264
506 S. WILLOW AVE APT. 7,
TAMPA, FL. 33606

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

MARGARET S. HEALY
SS# 101-40-7264
506 S. WILLOW AVE APT. 7,
TAMPA, FL. 33606

PRESIDENT

ARTICLE IX CHAPTER "S"

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL
REVENUE CODE.**

ARTICLE X AMENDMENTS

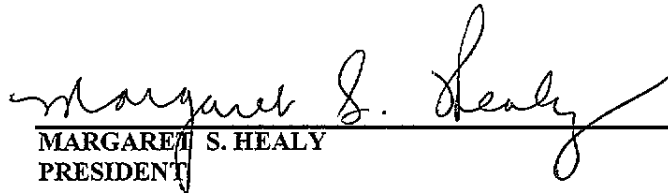
**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND
APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK EN-
TITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS
SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN
AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF
THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

ARTICLE XI

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY
OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.**

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE

UNTO SET THEIR HANDS AND SEALS ON THIS 17 DAY OF SEPTEMBER 2000.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSRIIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-
ORATION AND CERTIFY THAT THE FACTS.
HEREIN STATED ARE TRUE


MARGARET S. HEALY
PRESIDENT