

PO10000019088

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of Heald Enterprises, Inc, along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc  
1500 S. First St.  
Lake City, FL 32025  
59-3124977

7000003743047--0  
-02/20/01--01054--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

*Nettie Davis*  
Nettie Davis

FILED  
01 FEB 20 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No Copy

Feb  
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(4)

**ARTICLES OF INCORPORATION**

**OF**

Heald Enterprises Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Heald Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2860 S.E. 34th St  
DCAIA, FL 34471

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Fredrick Heald II  
2860 SE 34th St  
DCAIA, FL 34471

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fredrick HEALD II  
2860 S. E 34<sup>th</sup> St  
Ocala, FL 34471

The undersigned has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of January, ~~19~~ 2001

Fredrick A. Heald II / Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Heald Enterprises, Inc

2. The name and address of the registered agent and office is:

Fredrick Heald II  
(NAME)

2860 S.E 34th St  
(P.O. BOX NOT ACCEPTABLE)

DCA/A, FL 34471  
(CITY/STATE/ZIP)

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SIGNATURE Fredrick A. Heald II

TITLE Pres

DATE 1/1/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Fredrick A. Heald II

DATE 1/1/01