

P01000022771

February 8, 2001

Elizabeth F. Heath
3123 Estey Avenue
Naples, FL 34104

400003758584--7
-02/26/01--01005--019
*****70.00 *****70.00

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "Elizabeth F. Heath, Inc." to be recorded by the State of Florida. Please return a copy of these articles to Elizabeth F. Heath, 3123 Estey Avenue, Naples, FL 34104. Attached is Check #2579 for Seventy Dollars for the filing and registration fees.

EFFECTIVE DATE
02-19-01

Questions relative to the corporation may be directed to Elizabeth F. Heath, 3123 Estey Avenue, Naples, FL 34104 or mail to the address indicated.

Thank you,


Elizabeth F. Heath

cc: File

Incls:
Articles of Incorporation
Check # 2579

941-649-8299

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 12:58

FILED

T. Burch MAR 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

ELIZABETH F. HEATH
3123 ESTEY AVE
NAPLES, FL 34104

SUBJECT: ELIZABETH F. HEATH, INC.
Ref. Number: W01000004387

We have received your document for ELIZABETH F. HEATH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 101A00012014

FILED

01 FEB 26 PM 12:58

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth F. Heath, Inc

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

ELIZABETH F. HEATH, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
02-19-01

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on February 19 2001.

GAH

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Thousand (1000) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 3123 Estey Avenue, Naples, FL 34104 and the name of the initial registered agent is Elizabeth F. Heath, 3123 Estey Avenue Naples, 34104.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders.

The name and address of the first board of directors is:

NAME	ADDRESS
Elizabeth F. Heath	3123 Estey Avenue, Naples, FL 34104

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
Elizabeth F. Heath	3123 Estey Avenue, Naples, FL 34104

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Articles of Incorporation on the 8th day of February, 2001.


Elizabeth F. Heath

APPOINTMENT OF INITIAL REGISTERED AGENT

Elizabeth F. Heath, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 3123 Estey Avenue, Naples, FL 34104, has named Elizabeth F. Heath, 3123 Estey Avenue, Naples, FL 34104, its initial registered agent to accept service of process within the State of Florida.

Dated

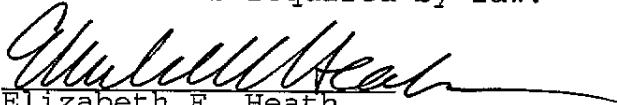
Feb 8, 2001



Elizabeth F. Heath

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.




Elizabeth F. Heath
Registered Agent

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Elizabeth F. Heath to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged he executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the *8th* day of *February*, 2000.


NOTARY PUBLIC
STATE OF FLORIDA
WILLIAM C. ERICKSON
COMMISSION # CC 697975
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.