

FROM :

Division of Corporations

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May 17 2001

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JANE YEAGER CHEFFY  
Account Number : I19980000051  
Phone : (941) 263-1130  
Fax Number : (941) 263-3827

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Heathwood Corporation**

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FROM :

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**ARTICLES OF INCORPORATION**  
**OF**  
**HEATHWOOD CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

***ARTICLE I - NAME***

The name of this corporation is HEATHWOOD CORPORATION.

***ARTICLE II - DURATION***

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

***ARTICLE III - PURPOSE***

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

***ARTICLE V - INITIAL PRINCIPAL OFFICE***

The initial street address of the principal office of the corporation will be: 1200 West Bayou Parkway, Lafayette, LA 70503.

JANE YEAGER CHEFFY, ESQ.  
2375 TAMiami TRAIL NORTH  
SUITE 310  
NAPLES, FLORIDA 34103  
FLORIDA BAR #0599689

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*ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT*

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail North, Suite 310  
Naples, Florida 34103-4439  
Phone: (941) 263-1130.

*ARTICLE VII - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

James L. Swain  
1200 West Bayou Parkway  
Lafayette, LA 70503

*ARTICLE VIII - INCORPORATORS*

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail North, Suite 310  
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 17<sup>th</sup> day of May, 2001

  
JANE YEAGER CHEFFY, Incorporator

JANE YEAGER CHEFFY, ESQ.  
2375 TAMAMIAMI TRAIL NORTH  
SUITE 310  
NAPLES, FLORIDA 34103  
FLORIDA BAR #0599689

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FROM :

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STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 17<sup>th</sup> day of May, 2001.

(SEAL)



KATRINA C. FURTH  
Notary Public - State of FL  
Comm. Exp. Dec. 25, 2003  
Comm. No. CC 879733

NOTARY PUBLIC  
**Katrina Furth**

Printed Name of Notary

My Commission Number is.

My Commission Expires:

JANE YEAGER CHEFFY, ESQ.  
2375 TAMiami TRAIL NORTH  
SUITE 310  
NAPLES, FLORIDA 34103  
FLORIDA BAR #0599689

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FROM :

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**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

HEATHWOOD CORPORATION, a corporation under the laws of the State of Florida, with its principal office at: 1200 West Bayou Parkway, Lafayette, LA 70503, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

**OFFICERS:**

PRESIDENT - JAMES L. SWAIN  
VICE PRESIDENT - JAMES L. SWAIN  
SECRETARY - JAMES L. SWAIN

**DIRECTORS:**

JAMES L. SWAIN

DATED: May 17, 2001

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
JANE YEAGER CHEFFY

JANE YEAGER CHEFFY, ESQ.  
2375 TAMIAMIT TRAIL NORTH  
SUITE 310  
NAPLES, FLORIDA 34103  
FLORIDA BAR #0599689

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