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TRANSMITTAL LETTER

FILED
02 JAN -9 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004761809--6
-01/09/02--01028--018
*****87.50 *****87.50

SUBJECT: J. C. HEATH, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH C. HEATH
Name (Printed or typed)

4523 MAINMAST LANE
Address

JACKSONVILLE, FL 32277
City, State & Zip

(904) 745-9137
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1/15/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

J. C. HEATH, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4523 MAINMAST LANE
JACKSONVILLE, FL 32277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general purpose

ARTICLE IV SHARES

The number of shares of stock is: 100,000 shares as follows:
50,000 shares of voting common stock without par value designated class A
50,000 Shares of nonvoting common stock without par value designated class B

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH C. HEATH 4523 MAINMAST LANE JACKSONVILLE, FL 32277
PRESIDENT/OWNER

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

JOSEPH C. HEATH
4523 MAINMAST LANE
JACKSONVILLE, FL 32277

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

JOSEPH C. HEATH
4523 MAINMAST LANE
JACKSONVILLE, FL 32277

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J C Heath
Signature/Registered Agent

1-7-02
Date

J C Heath
Signature/Incorporator

1-7-02
Date