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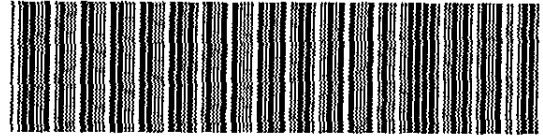
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EFFECTIVE DATE

11-13-02

11/04/02--01080--014 **87.50

FILED
NOV 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-31729

BM 11/14

MICHAEL & MICHAEL ASSOCIATES
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073
(904) 264-8057

October 29, 2002

Bureau of Corporate Records
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Healy Associates, Inc.

Ladies and Gentlemen:

Enclosed for filing is the duly executed original of the Articles of Incorporation of the above-referenced corporation and a certificate of registered agent, along with a copy of both documents for certification.

Also enclosed is a check in the amount of \$87.50 to cover filing fees, cost of a certified copy, and certificate of status.

If you have any questions concerning this proposed incorporation, please contact me at (904) 264-8057.

Sincerely,


Linda Bossinger

Enclosures

(ARTICLES.LETTER)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

LINDA BOSSINGER
MICHAEL & MICHAEL ASSOCIATES
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073

SUBJECT: HEALY ASSOCIATES, INC.
Ref. Number: W02000031729

We have received your document for HEALY ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 302A00060478

ARTICLES OF INCORPORATION
OF
HEALY ADVISORS, INC.

02 NOV 14 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE I - NAME

11-13-00

Section 1.1 Name. The name of the corporation is Healy Advisors, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

Section 2.1 Initial Principal Office and Mailing Address. The initial principal office address is 8655 Heather Run Drive S., Jacksonville, FL 32256. The mailing address is 669 Kingsley Avenue, Orange Park, FL 32073.

ARTICLE III - DURATION

Section 3.1 Duration. This corporation shall exist perpetually. Corporation existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - PURPOSE

Section 4.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

Section 5.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting Common Stock having a par value of \$1 per share.

Section 5.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 5.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is 669 Kingsley Avenue, Orange Park, FL 32073, and the name of the initial registered agent of this corporation at that address is Joan O. Michael. The mailing address is the same as the registered agent and office.

ARTICLE VII - DIRECTORS

Section 7.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Street Address
Patrick Healy	8655 Heather Run Drive S., Jacksonville, FL 32256

Section 7.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII - BYLAWS

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX - INCORPORATION


Section 9.1 Name and Address. The name and street address of the incorporator of this corporation is:

Michael & Michael Associates
669 Kingsley Avenue
Orange Park, FL 32073

ARTICLE X - AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 13th day of November, 2002.


Michael & Michael Associates
by: Linda Bossinger

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes 48.091 and 607.0501, the following is submitted:

Healy Advisors, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Joan O. Michael, CPA
669 Kingsley Avenue
Orange Park, FL 32073

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joan O. Michael
Joan O. Michael
Dated: 11/13/02

FILED
02 NOV 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(ARTICLES.HEALY)