

**Electronic Articles of Incorporation  
For**

P04000010984  
FILED  
January 14, 2004  
Sec. Of State

HEATH CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEATH CONSTRUCTION, INC.

**Article II**

The principal place of business address:

4230 LAKE HARNEY CIRCLE  
GENEVA, FL. US 32765

The mailing address of the corporation is:

POST OFFICE BOX 660445  
CHULUOTA, FL. US 32766

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

MELINDA K HEATH  
4230 LAKE HARNEY CIRCLE  
GENEVA, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELINDA K. HEATH

### **Article VI**

The name and address of the incorporator is:

JOSEPH HEATH  
4230 LAKE HARNEY CIRCLE  
GENEVA, FL 32765

Incorporator Signature: JOSEPH HEATH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSEPH W HEATH  
4230 LAKE HARNEY CIRCLE  
GENEVA, FL. 32765 US