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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

756/17/04

TRANSMITTAL LETTER

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

Bill Heath, Inc.

Subject: _____

(Proposed corporate name - must include suffix)

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Bill Heath

Name (printed or typed)

4127 Des Moines St N.E

Address

St.Petersburg FL 33703

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Bill Heath, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4127 Des Moines St N.E.
St.Petersburg FL 33703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

The name(s), address(es) and title(s) of the officers/directors of the corporation shall be:

President
Bill Heath
4127 Des Moines St N.E.
St.Petersburg FL 33703

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bill Heath
4127 Des Moines St N.E.
St.Petersburg FL 33706

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TALLAHASSEE, FLORIDA

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ARTICLE V I INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bill Heath
4127 Des Moines St N.E
St.Petersburg FL 33703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MAY, 2004

(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Bill Heath Inc.

1. The name and address of the registered agent and office is:

Bill Heath

(Name)

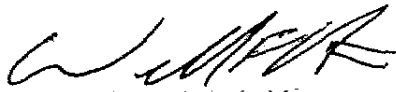
4127 Des Moines St N.E

(P.O. Box or Mail Drop Box Not Acceptable)

St. Petersburg FL 33703

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

5-18-04

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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