

Electronic Articles of Incorporation For

**P05000022566
FILED
February 11, 2005
Sec. Of State
tburch**

HEYMAN, SMATHERS & ASSOCIATES, 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:

HEYMAN, SMATHERS & ASSOCIATES, INC.

Article II

The principal place of business address:

16910 SE HIGHWAY 441
SUITE 203
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

16910 SE HIGHWAY 441
SUITE 203
SUMMERFIELD, FL. 34491

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:

10000

Article V

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

WILLIAM H SMATHERS
16910 SE HIGHWAY 441
SUITE 203
SUMMERFIELD, FL. 34491

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

P05000022566
FILED
February 11, 2005
Sec. Of State
tburch

Registered Agent Signature: WILLIAM H SMATHERS

Article VI

The name and address of the incorporator is:

WILLIAM H SMAHTERS
16910 SE HIGHWAY 441
SUITE 203
SUMMERFIELD, FL 34491

Incorporator Signature: WILLIAM H SMATHERS

Article VII

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

Title: P
WILLIAM H SMATHERS
6779 CLAYTON STREET
TANGERINE, FL. 32777

Title: VP
NORMAN E HEYMAN
9286 SE 170TH FONTAINE STREET
THE VILLLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

02/11/2005