

**Electronic Articles of Incorporation  
For**

P06000086606  
FILED  
June 26, 2006  
Sec. Of State  
bmcknight

HEALY ASSET MANAGEMENT CORP

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:

HEALY ASSET MANAGEMENT CORP

**Article II**

The principal place of business address:

1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL. 33483

**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:

10,000

**Article V**

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

BRIAN G CHESLACK ESQ.  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: BRIAN G. CHESLACK, ESQ.

### **Article VI**

The name and address of the incorporator is:

BRIAN G. CHESLACK, ESQ.  
1201 GEORGE BUSH BOULEVARD

DELRAY BEACH, FL 33483

Incorporator Signature: BRIAN G. CHESLACK, ESQ.

### **Article VII**

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

Title: DIR  
LAURIN H HEALY JR.  
543 WOODLAWN AVENUE  
GLENCOE, IL. 60022

Title: DIR  
DEIRDRE H HENDERSON  
2677 LARKIN STREET  
SAN FRANCISCO, CA. 94109

Title: DIR  
J. DUNCAN HEALY  
602 SPRUCE STREET  
WINNETKA, IL. 60093