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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 31 PM 4:41

COVER LETTER

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

SUBJECT: Heath Mgmt & Engrg., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gene A. Heath

Name (Printed or typed)

18002 Spencer Rd.

Address

Odessa, FL. 33556

City, State & Zip

813-920-0180

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Heath Mgmt. & Engrg., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18002 Spencer Rd.
Odessa, FL. 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water Resource Management and Engineering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gene Heath
18002 Spencer Rd.
Odessa, FL. 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gene Heath
18002 Spencer Rd.
Odessa, FL. 33556

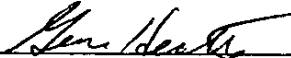
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-27-06

Date



Signature/Incorporator

7-27-06

Date