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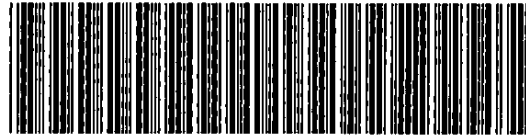
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18/06

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

BRIAN C. DEUSCHLE
SUSAN SNITCOVSKY

SUITE 201
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 563-1072
TELECOPIER (954) 563-1372
E-MAIL b.c.d.chartered@worldnet.att.net

September 15, 2006

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

**Re: Articles of Incorporation of Thomas C. Heath, Chartered, a Florida
corporation
Our File No. 2391-06-2-02**

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Thomas C. Heath, Chartered, a Florida corporation, for filing with your office, together with our Firm's check (#2892) in the amount of Seventy-eight and 75/100 Dollars (\$78.75), representing the filing fees in connection with same. Kindly forward a certified copy of said Articles to the undersigned.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Sincerely,



Brian C. Deuschle

BCD/st
Encls.

cc (w/o encls.): Thomas C. Heath, Esq., via U.S. Mail

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMAS C. HEATH, CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby adopt the following Articles of Incorporation in order to form a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes, said Articles being constituted as follows:

ARTICLE I
NAME

The name of the Corporation is THOMAS C. HEATH, CHARTERED.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Secretary of State.

ARTICLE III
PRINCIPAL OFFICE

The address of the principal office of the Corporation and its mailing address is 888 SE Third Avenue, Suite 301, Fort Lauderdale, Florida 33316.

ARTICLE IV
CAPITAL

The total number of shares of all classes of stock which the corporation is authorized to issue is 10,000 shares of voting common stock with \$1.00 par value.

**ARTICLE V
PURPOSE**

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This corporation shall not be authorized to engage in any business other than the practice of law.

**ARTICLE VI
DIRECTORS**

The Board of Directors shall have no less than one (1) nor more than six (6) members. There shall be one (1) member of the initial Board of Directors. The name and address of the person who is to serve as Director until the first election thereof is as follows:

THOMAS C. HEATH
888 SE Third Avenue, Suite 301
Fort Lauderdale, FL 33316

The method of election of Directors shall be as stated in the By-Laws.

**ARTICLE VII
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT**

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act and, accordingly, the corporation, its officers, directors and stockholders shall be subject to all of the Sections of said Act concerning the formation of the

corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders as stated in Chapter 621, Florida Statutes.

**ARTICLE VIII
REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be located at 888 SE Third Avenue, Suite 301, Fort Lauderdale, Florida 33316. The initial Registered Agent of the Corporation at that address shall be THOMAS C. HEATH, ESQ.

IN WITNESS WHEREOF, the undersigned subscribes that he has hereunto executed these Articles of Incorporation of THOMAS C. HEATH, CHARTERED; this 13 day of September, 2006.



THOMAS C. HEATH

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of September, 2006, by THOMAS C. HEATH, who is [☒] personally known to me or [☐] who produced a NA as identification.

Witness my hand and official seal in the County and State last aforesaid; this 13th day of September, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

Joan M. Haussling

Print Name

DD199126

Commission Number

My Commission Expires: May 13, 2007

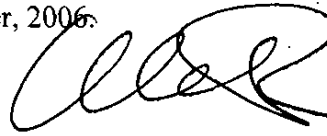


Joan M. Haussling
My Commission DD199126
Expires May 13, 2007

ACCEPTANCE BY REGISTERED AGENT

I, THOMAS C. HEATH, ESQ., hereby accept the designation of Resident Agent for service of process upon THOMAS C. HEATH, CHARTERED, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 13th day of September, 2006.



THOMAS C. HEATH, ESQ.
Registered Agent

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