# **Electronic Articles of Incorporation For**

P07000019426 FILED February 12, 2007 Sec. Of State sprather

HEATH VENTURES, 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:

HEATH VENTURES, INC.

## **Article II**

The principal place of business address:

5423 HANSEL AVENUE SUITE N-3 ORLANDO, FL. US 32809

The mailing address of the corporation is:

5423 HANSEL AVENUE SUITE N-3 ORLANDO, FL. US 32809

### **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: 100

# **Article V**

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

GARY L HEATH 5423 HANSEL AVENUE SUITE N-3 ORLANDO, FL. 32809 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY LEE HEATH

# **Article VI**

The name and address of the incorporator is:

TINA PHAM LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

## **Article VII**

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

Title: PRES GARY L HEATH 5423 HANSEL AVENUE, SUITE N-3 ORLANDO, FL. 32809 US

Title: TRES GARY L HEATH 5423 HANSEL AVENUE, SUITE N-3 ORLANDO, FL. 32809 US

Title: SECT GARY L HEATH 5423 HANSEL AVENUE, SUITE N-3 ORLANDO, FL. 32809 US

Title: DIR GARY L HEATH 5423 HANSEL AVENUE, SUITE N-3 ORLANDO, FL. 32809 US P07000019426 FILED February 12, 2007 Sec. Of State sprather