# **Electronic Articles of Incorporation For**

P07000028971 FILED March 05, 2007 Sec. Of State bmcknight

H.E.A.T. 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:

H.E.A.T. INC.

### **Article II**

The principal place of business address:

17779 B LAKE CARLTON DR. LUTZ, FL. 33558

The mailing address of the corporation is:

17779 B LAKE CARLTON DR. LUTZ, FL. 33558

#### **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: 2000 SHARES ISSUED @ .01 PAR VALUE

#### **Article V**

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

WILLIE THOMAS 17779 B LAKE CARLTON DR. LUTZ, FL. 33558 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIE THOMAS

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY, 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D WILLIE THOMAS 17779 B LAKE CARLTON DR. LUTZ, FL. 33558

Title: VP/T WILLIE THOMAS 17779 B LAKE CARLTON DR. LUTZ, FL. 33558

Title: S WILLIE THOMAS 17779 B LAKE CARLTON DR. LUTZ, FL. 33558