

**Electronic Articles of Incorporation
For**

P08000030751
FILED
March 25, 2008
Sec. Of State
jshivers

HEASLEY, 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:

HEASLEY, INC.

Article II

The principal place of business address:

16816 FLORENCE VIEW DRIVE
MONTVERDE, FL. US 34756

The mailing address of the corporation is:

16816 FLORENCE VIEW DRIVE
MONTVERDE, FL. US 34756

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:

JAMES M HEASLEY
16816 FLORENCE VIEW DRIVE
MONTVERDE, FL. 34756

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

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Registered Agent Signature: JAMES M. HEASLEY

Article VI

The name and address of the incorporator is:

JAMES M. HEASLEY
16816 FLORENCE VIEW DRIVE

MONTVERDE, FLORIDA 34756

Incorporator Signature: JAMES M. HEASLEY

Article VII

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

Title: PS
JAMES M HEASLEY
16816 FLORENCE VIEW DRIVE
MONTVERDE, FL. 34756 US

Title: VP,T
EILEEN M HEASLEY
16816 FLORENCE VIEW DRIVE
MONTVERDE, FL. 34756 US

Article VIII

The effective date for this corporation shall be:

03/25/2008