

**Electronic Articles of Incorporation  
For**

P08000051303  
FILED  
May 22, 2008  
Sec. Of State  
jshivers

HEALD CONSULTING GROUP, 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:

HEALD CONSULTING GROUP, INC.

**Article II**

The principal place of business address:

3433 LITHIA PINECREST ROAD  
301  
VALRICO, FL. 33596

The mailing address of the corporation is:

3433 LITHIA PINECREST ROAD  
301  
VALRICO, FL. 33596

**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:

ROBERT C HEALD  
3433 LITHIA PINECREST ROAD  
301  
VALRICO, FL. 33596

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

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Registered Agent Signature: ROBERT C. HEALD

### **Article VI**

The name and address of the incorporator is:

ROBERT C. HEALD  
3125 BEAVER POND TRAIL

VALRICO, FL 33596

Incorporator Signature: ROBERT C. HEALD

### **Article VII**

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

Title: P  
ROBERT C HEALD  
3433 LITHIA PINECREST ROAD  
VALRICO, FL. 33596

### **Article VIII**

The effective date for this corporation shall be:

05/22/2008