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**MARK T. TATE, P.A.**

**ATTORNEY AT LAW**

212 South Magnolia Avenue  
Tampa, Florida 33606

Telephone (813) 254-6677  
Facsimile (813) 254-2706  
E-Mail: mark@mtate.com

February 6, 2013

**FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Kevin J. Healey, P.A.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation. We would appreciate your filing these Articles upon your receipt of this letter, obtaining a certified copy, and returning the same to us via regular mail.

Also enclosed please find a check in the amount of \$78.75 for the filing fee and certified copy.

Thank you for your assistance.

Best regards,



Mark T. Tate

MTT:scm  
Enclosure

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**ARTICLES OF INCORPORATION**

**OF**

**KEVIN J. HEALEY, P.A.**

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I, the undersigned, hereby make, subscribe and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit pursuant to the law of the State of Florida.

**ARTICLE I**

**Name and Address**

The name of this corporation shall be:

KEVIN J. HEALEY, P.A.

The principal office and mailing address of this corporation shall be 3140 W. Kennedy Boulevard, Suite 101, Tampa, Florida 33609, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence.

**ARTICLE III**

**Business, Objects or Purposes**

The business to be transacted by this corporation and the objects or purposes of the corporation shall be as follows:

- (a) To engage specifically in the general practice of law.
- (b) To own real and personal property necessary for the rendering of the above professional services.
- (c) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 3140 W. Kennedy Boulevard, Suite 101, Tampa, FL 33600 and the name of the corporation's initial registered agent at such address is Kevin J. Healey. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, whose name and address are as follows:

<u>Name</u>	<u>Address</u>
Kevin J. Healey	3140 W. Kennedy Boulevard Suite 101 Tampa, Florida 33609

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

Name

Address

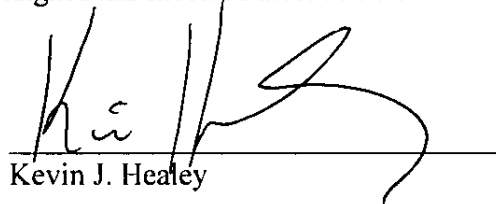
Kevin J. Healey

3140 W. Kennedy Boulevard  
Suite 101  
Tampa, Florida 33609

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

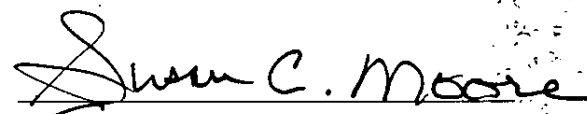
The corporation reserves the right to amend, change or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon its stockholders are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated.

  
Kevin J. Healey

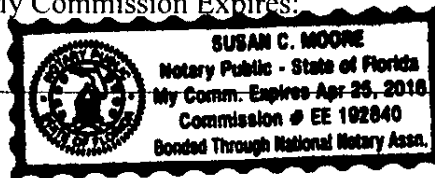
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of February, 2013, by Kevin J. Healey, who is personally known to me or who has produced N/A as identification and who did not take an oath.

  
Susan C. Moore  
Print Name

Notary Public

My Commission Expires:



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DIVISION OF CORPORATIONS

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REGISTERED AGENT  
CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

*Kevin J. Healey*  
Kevin J. Healey  
(Registered Agent)

Date

*2/7/2013*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of February, 2013, by Kevin J. Healey, as Registered Agent for KEVIN J. HEALEY, P.A., as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

*Susan C. Moore*  
Signature of Notary Public

*Susan C. Moore*  
Name stamped, typed or legibly printed

Notary Commission Expires:

