

**Electronic Articles of Incorporation
For**

P16000031013
FILED
April 05, 2016
Sec. Of State
tchang

HEADWATERS CAPITAL MANAGEMENT, 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:

HEADWATERS CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

2640 GOLDEN GATE PARKWAY
SUITE 116
NAPLES, FL. 34105

The mailing address of the corporation is:

P.O. BOX 110062
NAPLES, FL. 34108

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:

1,000

Article V

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

JEFF NOVATT ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL. 34109

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

Registered Agent Signature: JEFF NOVATT, ESQ.

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Article VI

The name and address of the incorporator is:

JEFF NOVATT, ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109

Electronic Signature of Incorporator: JEFF NOVATT, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPS
KEVIN KING
P.O. BOX 110062
NAPLES, FL. 34108

Title: DTVP
PAUL HATCHER
P.O. BOX 110062
NAPLES, FL. 34108