

P23000020359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HEALD SERVICES INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HEALD SERVICES INC
C/O, MARK HEALD Registered Agent & Incorporator
11351 SE 108TH TERR RD
BELLEVIEW, FL 34420

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DEPT OF STATE
TALLAHASSEE, FL 32314

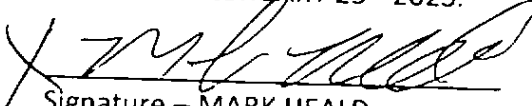
NOTE: The original and one copy of the NEW articles are enclosed.

P23000026359

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. MARK HEALD, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of HEALD SERVICES INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11351 SE 108TH TERR RD, BELLEVIEW, FL 34420 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: HEALD SERVICES INC to be filed and used with the new articles of incorporation now dated, FEBRUARY 23rd 2023 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated FEBRUARY 23rd 2023.


Signature - MARK HEALD

Be it known that on the 23rd day of FEBRUARY 2023 before me appeared MARK HEALD, who is personally known to me.


Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: HEALD SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11351 SE 108TH TERR RD, BELLEVIEW, FL 34420

The mailing address for all legal correspondence is: : 11351 SE 108TH TERR RD, BELLEVIEW, FL 34420

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MARK HEALD
PRESIDENT
11351 SE 108TH TERR RD
BELLEVIEW, FL 34420

SHAWN STAEBELL
DIRECTOR
11351 SE 108TH TERR RD
BELLEVIEW, FL 34420

STEVE WOYTON
DIRECTOR
11351 SE 108TH TERR RD
BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

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

MARK HEALD, 11351 SE 108TH TERR RD, BELLEVIEW, FL 34420

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

MARK HEALD, 11351 SE 108TH TERR RD, BELLEVIEW, FL 34420

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) MARK HEALD - Registered Agent

02/23/23
DATE


(SIGNATURE) MARK HEALD - Incorporator

02/23/23
DATE

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TALLAHASSEE, FLORIDA

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