

P23000020359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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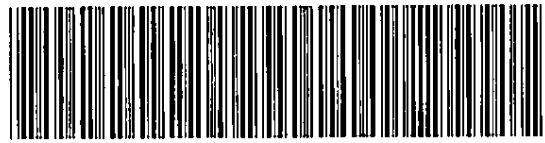
(Business Entity Name)

(Document Number)

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## 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 108<sup>TH</sup> TERR RD  
BELLEVIEW, FL 34420

DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314  
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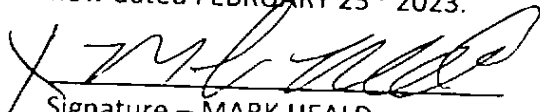
NOTE: The original and one copy of the NEW articles are enclosed.

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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 108<sup>TH</sup> 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 23<sup>RD</sup> 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 23<sup>RD</sup> 2023.

  
Signature - MARK HEALD

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SECRETARY OF STATE  
ALLAHASSI E. HORD

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

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 108<sup>TH</sup> TERR RD, BELLEVIEW, FL 34420  
The mailing address for all legal correspondence is: : 11351 SE 108<sup>TH</sup> 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 108 <sup>TH</sup> TERR RD BELLEVIEW, FL 34420	SHAWN STAEBELL DIRECTOR 11351 SE 108 <sup>TH</sup> TERR RD BELLEVIEW, FL 34420	STEVE WOYTON DIRECTOR 11351 SE 108 <sup>TH</sup> TERR RD BELLEVIEW, FL 34420
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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 108<sup>TH</sup> TERR RD, BELLEVIEW, FL 34420

ARTICLE VII INCORPORATOR The name and address of the incorporator of the

Articles of Incorporation is:

MARK HEALD, 11351 SE 108<sup>TH</sup> TERR RD, BELLEVIEW, FL 34420

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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