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P970000031248

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 12:55

SUBJECT: Headley Health Enterprises, Inc.
(Proposed corporate name - must include suffix)

800002137138-12
-04/08/97--01142--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Terri Headley
Name (Printed or typed)

2713 West Nicholas Rd.
Address

Franksville, Wi 53126
City, State & Zip

(414) 835-3460 ext. 618
Daytime Telephone number

WFW 4-7-97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Headley Health Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

2137 Fowler ST.
FT. MYERS, FL 33901

Mailing address:

2713 West Nicholas Rd.
Franksville, WI 53126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terri L. Headley
441 Cerromar Ln. #306
Venice, FL 34293

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G. Headley
2713 West Nicholas Rd.
Franksville, WI 53126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Richard G. Headley, President/CEO

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Headley Health Enterprises, Inc.

2. The name and address of the registered agent and office is:

Terri L. Headley
(NAME)

441 Cerromar Ln. # 306
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Venice, Florida 34293
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terri L. Headley
(SIGNATURE)

3.31.97
(DATE)