

TRANSMITTAL LETTER

P99000026641

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

SUBJECT: MIKE HEATH & SONS, INC.
(Proposed corporate name - must include suffix)

100002809201--2
-03/17/99--01061--015
*****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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL HEATH SR
Name (Printed or typed)

7710 41st Ave E
Address

BRADENTON FL 34202
City, State & Zip

941-746-0812
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 8:31

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 8:31

ARTICLES OF INCORPORATION
OF

MIKE HEATH & SONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be :

MIKE HEATH & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7710 41ST AVE. E
BRADENTON, FL 34202**

ARTICLE III SHARES

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

SEVEN THOUSAND FIVE HUNDRED (7,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are :

**MICHAEL L HEATH, SR
7710 41ST AVE E
BRADENTON, FL 34202**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are :

**MICHAEL L HEATH, SR
7710 41ST AVE E
BRADENTON, FL 34202**

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ARTICLE VI OFFICERS

The officers of the Corporation shall be :

President: **MICHAEL L HEATH, SR**

Secretary: **MICHAEL, HEATH, JR**

Treasurer: **JOSHUA HEATH**

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be :

MARCH 12TH, 1999

ARTICLE VII SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code.

Michael Heath Sr.
Signature/Incorporator

3-12-99
Date

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

Michael Heath Sr.
Signature/Registered Agent

3-12-99
Date