Electronic Articles of Incorporation For

P25000016104 FILED March 11, 2025 Sec. Of State adjohnson

HEATHS INSURANCE CORP.

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: HEATHS INSURANCE CORP.

Article II

The principal place of business address:

709 FOX EDGE COURT OVIEDO, FL. US 32765

The mailing address of the corporation is:

709 FOX EDGE COURT OVIEDO, FL. US 32765

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: 1000

Article V

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

BRET HEATH 709 FOX EDGE COURT OVIEDO, FL. 32765

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

Registered Agent Signature: BRET HEATH

Article VI

The name and address of the incorporator is:

BRET HEATH 709 FOX EDGE COURT

OVIEDO, FL 32765

Electronic Signature of Incorporator: BRET HEATH

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: P BRET HEATH 709 FOX EDGE COURT OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

03/11/2025

P25000016104 FILED March 11, 2025 Sec. Of State adjohnson