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**HELMS, HENDERSON & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

SUITE 1500

301 SOUTH TRYON STREET

CHARLOTTE, NORTH CAROLINA 28202-1923

H. PARKS HELMS  
DAVID L. HENDERSON  
CHRISTIAN R. TROY  
WILLIAM J. ALLEN  
ALLISON C. PAULS

MEMBERS OF OUR FIRM ARE  
ADMITTED IN NC & CT

Writer's Direct Telecopier (704) 372-5882

CHARLES J. HENDERSON  
(1920-1999)

THOMAS G. LANE, JR.  
(RETIRED)

TELEPHONE (704) 372-4884  
TELECOPIER (704) 332-0585

January 13, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399-0350

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Application by foreign corporation for Authorization to transact business in  
Florida

Dear Sir or Madam:

Enclosed please find the Application of Helms, Henderson and Associates P.A., a  
foreign corporation, for authorization to transact business in Florida. Please contact me  
should you be in need of any additional information to process this application

Thank you for your consideration.

Very truly yours,

  
William J. Allen

WJA:lb

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Helms, Henderson & Associates, P.A.  
(Name of corporation - must include suffix)

03 JAN 14 11 34 AM  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William J. Allen  
(Name of Person)  
Helms, Henderson & Associates, P.A.  
(Firm/Company)  
301 South Tryon Street, Suite 1500  
(Address)  
Charlotte, NC 28202  
(City/State and Zip code)

For further information concerning this matter, please call:

William Allen/Norman Reed at (704) 372-4884  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Helms, Henderson & Associates, Professional Association  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-1480729  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/85 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 301 South Tryon Street, Suite 1500, Charlotte, NC 28202  
(Principal office address)
- Same  
(Current mailing address)
8. Consumer Collection  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Jonathan P. Kross
- Office Address: 2461 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature) Jonathan P. Kross

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: H. Parks Helms

Address: 4901 Hadrian Way

Charlotte, NC 28211

Vice President: David L. Henderson

+ Secretary 2244 Sanford Ln

Address: Charlotte, NC 28211

Vice President Christian R. Tray

Secretary 1322 Providence Rd. Charlotte, NC 28207

Address: 1322 Providence Rd. Charlotte, NC 28207

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

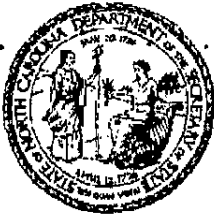
13. David L. Henderson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David L. Henderson, Vice Pres.

(Typed or printed name and capacity of person signing application)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# State of North Carolina

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

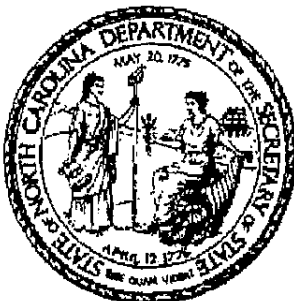
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STATE  
SECRETARY OF STATE  
TAMM SCOTT, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **HELMS, HENDERSON & ASSOCIATES, PROFESSIONAL ASSOCIATION**

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of September, 1985, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of January, 2003.

*Elaine F. Marshall*

Secretary of State