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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

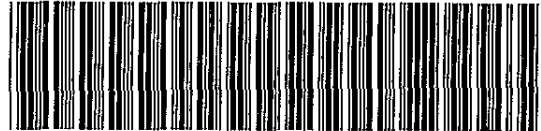
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TALLAHASSEE, FLORIDA

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***DALE H. KING***  
**Attorney at Law**

**6 Wequetequock Passage  
Pawcatuck, CT. 06379  
phone & fax: (860) 599-0100**

November 18, 2003

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

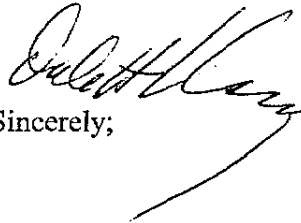
Re: Registration of foreign corporation  
Helenbach's Corp.

To Whom It May Concern:

Enclosed is a check for \$87.50, Transmittal Letter, Application by Foreign Corporation For Authorization to Transact Business in Florida, and Certificate of Existence to register the above captioned Connecticut Corporation. If there are any problems, please contact me at the above address.

Thank you.

Sincerely;



Dale H. King

cc: Helenbach's Corp.

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HELENBACH'S CORP.  
(Name of corporation - must include suffix)

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:

Attoprney Dale H. King  
(Name of Person)  
  
(Firm/Company)  
  
6 Wequeteguock Passage  
(Address)  
  
Pawcatuck, CT. 06379  
(City/State and Zip code)

For further information concerning this matter, please call:

Dale H. King at (860) 599-0100  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**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. HELENBACH'S CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

(State or country under the law of which it is incorporated)

3. 06-1365414

(FEI number, if applicable)

4. June 21, 1989

(Date of incorporation)

5. perpetual

(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. 1176 54th Avenue, Vero Beach, Florida 32966

(Principal office address)

1176 54th Avenue, Vero Beach, Florida 32966

(Current mailing address)

8. To engage in any lawful act or activity for which corporations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be formed

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Elinor Clinton

Office Address: 1105 54th Avenue

Vero Beach

(City)

, Florida 32966

(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)

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:

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**A. DIRECTORS**

Chairman: Ronald J. Albamonti, Sr.

Address: 9 Vars Avenue  
Pawcatuck, CT. 06379

Vice Chairman: Janis Stevens Albamonti

Address: 9 Vars Avenue  
Pawcatuck, CT. 06379

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

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

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

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

**B. OFFICERS**

President: Ronald J. Albamonti, Sr.

Address: 9 Vars Avenue  
Pawcatuck, CT. 06379

Vice President: \_\_\_\_\_

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

Secretary: Janis Stevens Albamonti

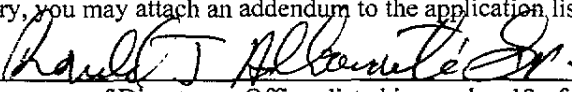
Address: 9 Vars Avenue, Pawcatuck, CT. 06379

Treasurer: ~~Pawcatuck, CT. 06379~~ Ronald J. Albamonti, SR.

Address: 9 Vars Avenue, Pawcatuck, CT. 06379

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald J. Albamonti, Sr., President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FUN CO.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 21, 1989. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

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HELENBACH'S CORP.

File Date: April 3, 2003  
Effective Date: April 3, 2003

File Time: 04:04 PM  
Effective Time: 04:04 PM

Insofar as the records of this office reveal, the corporation is in  
existence.



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Secretary of the State

Date Issued: November 8, 2003