

F14000001136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

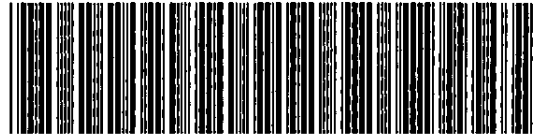
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAR 11 PM 4:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 3/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HELIX DISTRIBUTORS CORP.
(Hereinafter, "Corporation").

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to:

Oto R Gomes

Name of Person

Helix Distributors Corp.

Firm/Company Name

1100 S Federal Hwy

Address

Deerfield Beach, FL 33441

City/State and Zip Code

og@helixminers.com

E-mail address: (to be used for future report notification)

For further information concerning this matter, please call:

Oto Gomes at **(561)306-6579**

Name of Person

Daytime Telephone Number

Street/Courier Address:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the registration amount of \$87.50 Filing Fee, Certificate of Status and Certified Copy

14 MAR 11 PM 4:19
STATE
OF FLORIDA
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

14 MAR 11 PM 4:19
CD
STATE
FLORIDA
RECEIVED

**In compliance with Section 607.1503 of the Florida Statutes, the following is submitted to
register a Foreign Corporation to transact business in the State of Florida.**

ARTICLE I - Name

The name of this corporation is
HELIX DISTRIBUTORS CORP.
(Hereinafter, "Corporation").

ARTICLE II – State or Country of Incorporation

The Corporation is incorporated under the laws of the
State of Delaware

ARTICLE III – Registration with Department of the Treasury (IRS)

The Corporation is registered with the Department of the Treasury under
Federal Employer Identification Number
46-4993542

ARTICLE IV – Date of Incorporation

The Corporation was registered on
March 5, 2014

ARTICLE V – Duration / Term of Existence

This corporation shall have
Perpetual Existence

ARTICLE VI – Effective Date

This corporation shall be effective immediately
Upon Qualification

ARTICLE VII – Principal Office Address / Mailing Address

The complete address in which the principal office and mailing address are:

**1100 South Federal Hwy
Deerfield Beach, FL 33441**

ARTICLE VIII – Nature / Purpose of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IX – Initial Registered Agent Name and Office Address

The initial registered agent name and office address of this corporation are:

**Oto Gomes
1100 South Federal Hwy
Deerfield Beach, FL 33441**

ARTICLE X – Certificate of Good Standing / Existence

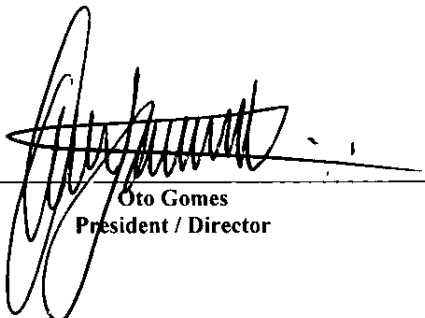
Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ARTICLE XI – Board of Directors and/or Officers

The name(s) and address(es) of the director(s) and or/officer(s) of the corporation is (are):

**Oto Gomes
President / Director
1100 South Federal Hwy
Deerfield Beach, FL 33441**

Having been named as Officer and/or Director and by signing this document, I hereby affirm that the facts stated herein are true and that 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.



Oto Gomes
President / Director

March 5, 2014

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **HELIX DISTRIBUTORS CORP.**
2. The name and address of the registered agent and office is:

OTO GOMES

Registered Agent

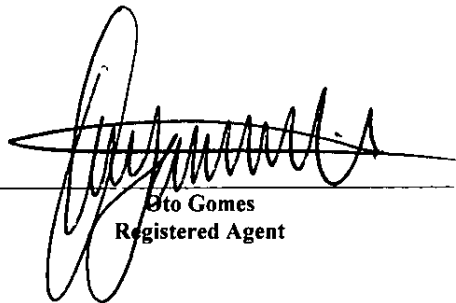
1100 South Federal Hwy

Address

Deerfield Beach, FL 33441

City - State - Zip

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 the 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.


Oto Gomes
Registered Agent

March 5, 2014

Date

14 MAR 11 PM 4:19
STATE
SECRETARY
FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELIX DISTRIBUTORS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2014.

14 MAR 11 PM 4:19
SECRETARY OF STATE
DELAWARE

5491126 8300

140295011

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1184396

DATE: 03-06-14