

**Electronic Articles of Incorporation
For**

**N09000008885
FILED
September 11, 2009
Sec. Of State
tburch**

HELEN HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELEN HOUSE, INC.

Article II

The principal place of business address:

1445 48TH STREET
VERO BEACH, FL. 32966

The mailing address of the corporation is:

1445 48TH STREET
VERO BEACH, FL. 32966

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SHELTER, STABILITY, HEALING AND EDUCATION TO ABUSED
AND/OR NEGLECTED WOMEN, CHILDREN, FAMILIES AND ANIMALS BOTH
LARGE AND SMALL. LOVE AND HEALING PROVIDED THROUGH DIVERSE
THERAPEUTIC METHODS & EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PHARUS GROUP, LLC
473 NW PRIMA VISTA BLVD.
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: CHRISTOPHER MORHARDT

Article VI

The name and address of the incorporator is:

HELEN JESSUP MURRAY
1445 48TH STREET

VERO BEACH, FL 32966

Incorporator Signature: HELEN JESSUP MURRAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HELEN MURRAY
1445 48TH AVENUE
VERO BEACH, FL. 32966 US

Title: VP
BARROW L TERRY
1445 48TH AVENUE
VERO BEACH, FL. 32966 US

Title: VP
CHRISTOPHER T MORHARDT
1445 48TH AVENUE
VERO BEACH, FL. 32966 US

Title: TR
VICTORIA L MORHARDT
1445 48TH AVENUE
VERO BEACH, FL. 32966 US

Article VIII

The effective date for this corporation shall be:

09/11/2009