

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : DELOACH & HOFSTRA, P.A.

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Helton Enterprises, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HELTON ENTERPRISES, INC.**

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is: HELTON ENTERPRISES, INC. The physical address of the corporation is 9172 Blind Pass Road, St. Pete Beach, Florida 33706. The mailing address of the corporation is 9172 Blind Pass Road, St. Pete Beach, Florida 33706.

**ARTICLE II  
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

PREPARED BY: PETER T. HOFSTRA, ESQ.  
DELOACH & HOFSTRA, P.A.  
8640 SEMINOLE BLVD.  
SEMINOLE, FL 33772  
FLA BAR NO.: 229784  
FACSIMILE AUDIT NO.: H00000004452 9

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**ARTICLE VI**  
**DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
James R. Helton	9172 Blind Pass Rd. St. Pete Beach, FL 33706
E. Maureen Helton	9172 Blind Pass Rd. St. Pete Beach, FL 33706

**ARTICLE VIII**  
**INCORPORATORS**

The names and street addresses of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Blvd. Seminole, Florida 33772

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved

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at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI  
DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24<sup>th</sup> day of January, 2000.

(SEAL)

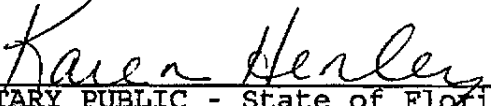
  
PETER T. HOFSTRA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing Articles of Incorporation were acknowledged before me this 27 day of January, 2000, by PETER T. HOFSTRA.

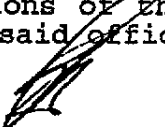


Karen Henley  
MY COMMISSION # CC860220 EXPIRES  
June 30, 2001  
BONDED THROUGH TROY FAIR INSURANCE, INC

  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

  
PETER T. HOFSTRA  
Registered Agent

E:\kh\helton enterprises, inc.\articles

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