

P00000032468

BRUCE S. KAUFMAN
FILED LAW OFFICES

ELDER LAW
WILLS & TRUSTS
REAL PROPERTY LAW

00 MAR 27 PM 4: 06

MEMBER FLORIDA & NEW YORK BARS
400 WEST GRANADA BOULEVARD
ORMOND BEACH, FLORIDA 32174

MEMBER OF NATIONAL ACADEMY
OF ELDER LAW ATTORNEYS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE (904) 672-1984
FAX (904) 672-9841

March 24, 2000

VIA FEDERAL EXPRESS AIRBILL NO. 8184 0600 4970

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: H.E.L.P., Inc.
(Fay Kalteux, Incorporator)

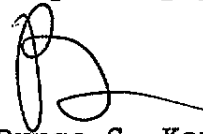
100003186151--0
-03/27/00--01143--007
****122.50 *****78.75

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.
Thank you for your courtesies in this matter.

Very truly yours,



Bruce S. Kaufman

Enclosures:

1. Articles of Incorporation
2. Check for \$122.50

sms:\wp51\corporat\kalteux.art

W-8536
3/30/00

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: H.E.L.P., Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

73 CARRIAGE CREEK WAY
ORMOND BEACH, FLORIDA 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

FAY KALTEUX
73 CARRIAGE CREEK WAY
ORMOND BEACH, FLORIDA 32174

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on March 24, 2000 and shall be perpetual.

FILED

00 MAR 27 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

FAY KALTEUX
73 CARRIAGE CREEK WAY
ORMOND BEACH, FLORIDA 32174

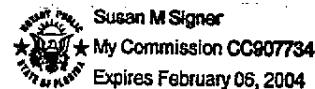
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 2000.

Jay Kalteux
FAY KALTEUX
Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 24th day of March, 2000, by FAY KALTEUX, who produced her driver's license as identification.

Susan M. Signer
Susan M. Signer, Notary Public
State of Florida
Commission Expiration Date: 02/06/2004
My Commission CC907734



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Jay Kalteux
FAY KALTEUX
Registered Agent

FILED
00 MAR 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA