

PO000057485

TRANSMITTAL LETTER

FILED

00 JUN -7 AM 11: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Helen M. Smith, Inc.

(Proposed corporate name must include suffix)

100003280661--3

-06/07/00--01102--008

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Helen Smith

Name (Printed or typed)

7765 S.W. 86th Street, #301

Address

Miami, Florida 33143

City, State & Zip

305 595-3246

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

FILED
00 JUN -7 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HELEN M. SMITH, INCORPORATED

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I

NAME

The name of the Corporation is: Helen M. Smith, Incorporated.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is: To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1000.00), consisting of one thousand (1000) shares of common stock.

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00)

ARTICLE VI

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 7765 S.W. 86th Street, #301, Miami, Florida 33143.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is:

Helen M. Smith - 7765 S.W. 86th Street, #301
Miami, Florida 33143

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 7765 S.W. 86th Street, #301, City of Miami, County of Miami-Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Helen Smith.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of
Incorporation in this 5th day of June, 2000.

FILED

00 JUN -7 PM 12: 00

By:

Helen M. Smith
Helen Smith


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS.:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by Helen Smith,
individually. She is personally known to me and did take oath, this 5th day of June,
2000. FL DR LIC # 5530-393-39-806 EY 8-26-2001

 Nancy Rego
My Commission CC756280
Expires July 5, 2002

[Signature]
Notary Public, State of Florida at Large

My commission expires:

Name of Notary: Nancy Rego

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated
Corporation, at the place designated in the foregoing Articles of Incorporation, I
hereby accept to act in this capacity, and agree to comply with the applicable
provisions of all pertinent legislation.

By:

Helen M. Smith
Registered Agent