

PO00000062904

TRANSMITTAL LETTER

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

SUBJECT: Hal Helms, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-06/26/00--01100--012
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vicki M. Wilson
Name (Printed or typed)
Wilson & Mika, P.A.
1960 Stickney Point Road, Suite 200
Address
Sarasota, FL 34231
City, State & Zip
(941) 926-1950
Daytime Telephone number

FILED
00 JUN 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-28-00
3

ARTICLES OF INCORPORATION OF

Hal Helms, Inc.

FILED
00 JUN 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is Hal Helms, Inc.

ARTICLE II: EFFECTIVE DATE

The existence of the Corporation shall begin upon filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1960 Stickney Point Road, Suite 210, Sarasota, Florida 34231.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) shares, all of which shall be Common Shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: REGISTERED AGENT

The initial street address of the Corporation's registered office is 1960 Stickney Point Road, Suite 207, Sarasota, Florida 34231. The initial registered agent for the Corporation at that address is Vicki M. Wilson, Esq..

ARTICLE VI: BOARD OF DIRECTORS

The board of directors shall manage the business of the Corporation. The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Hal B. Helms 4359 Winner's Circle, #1015, Sarasota, FL 34238

ARTICLE VII: INCORPORATOR

The name and street address of the person signing these articles of incorporation are:

Hal B. Helms 4359 Winner's Circle, # 1015, Sarasota, FL 34238

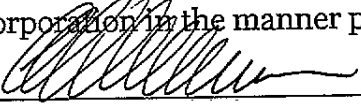
ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX: PREEMPTIVE RIGHTS

Pursuant to F.S. 607.0630(4), the initial shareholder in this corporation shall have the Preemptive right to maintain a fifty-one (51%) percent ownership in this Corporation. Thus, the initial shareholder can, at his option, maintain the fixed percentage of ownership in the Corporation by purchasing a proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation in the manner provided by law this 22nd day of June 2000.



Hal B. Helms

Having been named to accept service of process for Hal Helms, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Vicki M. Wilson

6/22/00

Date