

P0000077211

TRANSMITTAL LETTER

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

FILED
00 AUG 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: George Heller, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003352486--3
-08/10/00--01070--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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: George Heller, Inc.
Name (Printed or typed)
145 Coral Circle
Address
S. Daytona, Fl 32119
City, State & Zip
(904) 304-2905
Daytime Telephone number

~~REGISTER~~ AUG 1 5 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

George Heller, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

145 Coral Circle
South Daytona, Fl 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase, improve, develop, hold and own real estate, and to lease, mortgage, and sell the same in such parts or parcels improved or unimproved, and on such terms as from time to time and manner of payment as the Corporation may, by its Board of Directors agree and to transact any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100) no par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

George Heller
145 Coral Circle
S. Daytona, Fl 32119

ARTICLE VI REGISTERED AGENT

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

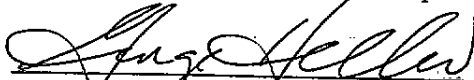
George Heller
145 Coral Circle
S. Daytona, Fl 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Heller
145 Coral Circle
S. DAYtona, Fl 32119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 7, 2000
Date



Signature/Incorporator

July 7, 2000
Date

FILED
00 AUG 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA