# P000000 968 70

# TRANSMITTAL LETTER

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

|   |  |  | *****78.75 **  | ***78       | -<br>75 |    |
|---|--|--|--|-------------|---------|----|
| SUBJECT:  | Helping Ha<br>(PROPOSED CORPORA)           | TE NAME - MUST INCLU                               | Otions In  | C.          |         | :- |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: |  |  |  |             |         |    |
| S70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | Status  \$87.50  Filing Fee, Certified Copy Status  Status  PY REQUIRED  | 13 AM 9: 15 | FILED   |    |
| FROM:   | Sherra (Pr                                 | Ann Sma  | +  |             | ÷-      | _  |
|   | <b>~ ~ ,</b>                               | ve Oak   | Avenue   |             | p. 1875 |    |
|   | Haines City,                               | State & Zip  | 33844  | ī           |         | -  |
|   | Daytime Te                                 | elephone number                                    | and the second s |             |         |    |

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

#### ARTICLES OF INCORPORATION

OF

### Helping Hand Promotions Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I EFFECTIVE DATE

Identification 10-11-00

The name of the corporation, hereinafter referred to as the "Corporation," is Helping Hand Promotions Inc.

### Article II Period of Existence

The period during which the corporation shall continue is perpetual.

# Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 526 Live Oak Avenue, Haines City, FL 33844 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Sherry Ann Smart, 526 Live Oak Avenue, Haines City, FL 33844.

### Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

### Article V Shares

The total authorized capital stock of the Corporation is 1,000,000 shares having a Par Value of No Par Value. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

## Article VI Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is as follows:

Sherry Ann Smart 526 Live Oak Avenue Haines City, FL 33844

The effective date of this Article of Incorporation shall be October 11, 2000.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of October 11, 2000.

Sherry and Smart

STATE OF FLORIDA )
COUNTRY OF POLK )

NOTARY PUBLIC State of Florida

My Commission Expires:



### ACCEPTANCE BY REGISTERED AGENT

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

Signature/Registered Agent

10-11-2000

Date

SECRETARY OF STATE

FILED