

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID SILVERMAN, ESQ.
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Phone : (305) 947-5822
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Helping Hands Tools, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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McKnight: MAY 07 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Helping Hands Tools, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1077 Main St.
Noma, Fl. 32452

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David R. Bailey
1077 Main St.
Noma, Fl. 32452

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

David R. Bailey
1077 Main St.
Noma, Fl. 32452

Vickey Bailey
1077 Main St.
Noma, Fl. 32452

Michael Bailey
1077 Main St.
Noma, Fl. 32452

The name(s) and street addresses of the officer(s) are:

David R. Bailey, President and Treasurer
1077 Main St.
Noma, Fl. 32452

Vickey Bailey, Vice-President and Secretary
1077 Main St.
Noma, Fl. 32452

The name(s) of the shareholder(s) are:

David Bailey (50 shares)

Vickey Bailey (50 shares)

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David R. Bailey
1077 Main St.
Noma, Fl. 32452

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4TH day of MAY, 2001.

X David R. Bailey
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Helping Hands Tools, Inc.

2. The name and address of the registered agent and office is:

David R. Bailey
1077 Main St.
Noma, FL 32452

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x David R. Bailey
(Signature)

4/5/01
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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