P01000047547

TRANSMITTAL LETTER

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

SUBJECT: Helen Gardner Inc.
_____
(PROPOSED CORPORATE NAME -- **MUST INCLUDE SUFFIX**)

400004139514---2
-05/07/01--01118--006
*****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: Helen D. Gardner
_____
Name (Printed or typed)

5710 NW 74 Place #203
_____
Address

Coconut Creek, FL   33073
_____
City, State & Zip

954-427-7220
_____
Daytime Telephone number

01 MAY -7 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

5-11-01

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: Helen Gardner Inc.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is: 5710 NW 74 Place #203
Coconut Creek, FL   33073

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is: Management & Research of
Development of Products.

ARTICLE IV   SHARES

The number of shares of stock is: 50

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):   President
Helen D. Gardner
5710 NW 74 Place #203
Coconut Creek, FL   33073

ARTICLE VI   REGISTERED AGENT

The name and Florida street address of the registered agent is: Helen D. Gardner
5710 NW 74 Place #203
Coconut Creek, FL   33073

ARTICLE VII   INCORPORATOR

The name and address of the Incorporator is: President
Helen D. Gardner
5710 NW 74 Place #203
Coconut Creek, FL   33073

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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	05/01/01
	Date
Signature/Incorporator	05/01/01
	Date