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December 4, 2001

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

RE: The Helms Group, Inc.

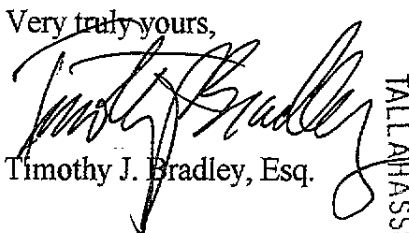
Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served regarding the above-named corporation. Further enclosed is a check in the amount of \$87.50 to cover the following costs:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy of Articles	\$ 8.50
Certificate of Status	<u>\$ 8.50</u>
Total Costs	\$ 87.50

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

  
Timothy J. Bradley, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

TJB:cs  
Enclosures

12/10

**ARTICLES OF INCORPORATION**

**OF**

**THE HELMS GROUP, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida and hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: The Helms Group, Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS**

The corporation shall have its principal place of business at 620 Barnes Blvd, Rockledge, FL 32955, and its mailing address shall be P.O. Box 560572, Rockledge, FL 32955

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is all lawful activity under the laws of the State of Florida, including but not limited to tanning, massage, and body spa activities.

**ARTICLE III - AUTHORIZED SHARES OF STOCK**

The number of shares of stock that this corporation is authorized to issue is five hundred (500) shares of common stock, having a no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The term of existence of this corporation shall be perpetual.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of this corporation is: Carolyn Helms, 620 Barnes Blvd., Rockledge, FL 32955

**ARTICLE VI - DIRECTORS**

This corporation shall have at least one (1) and no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1). The names and address of the initial board of directors shall be: Carolyn Helms, 1633 Quinn Drive, Viera, FL 32955; Donald J. Helms, 1633 Quinn Drive, Viera, FL 32955.

**ARTICLE VII - OFFICERS**

The name and address of the first Officers of this corporation are:

Name  
Carolyn Helms  
(President/Treasurer)

Address  
1633 Quinn Drive  
Viera, Florida 32955

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Donald J. Helms  
(Vice President/Secretary)

1633 Quinn Drive  
Viera, Florida 32955

**ARTICLE VIII- INCORPORATOR(S)**

The name and address of the incorporator of these Articles of Incorporation is:

Name

Address

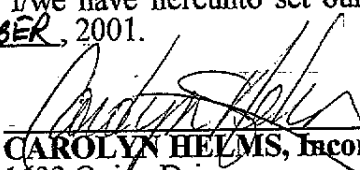
Carolyn Helms

1633 Quinn Drive  
Viera, Florida 32955

Donald J. Helms

1633 Quinn Drive  
Viera, Florida 32955

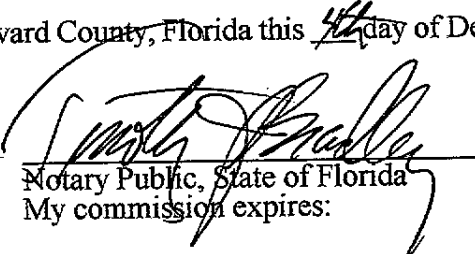
IN WITNESS WHEREOF, I/we have hereunto set our hand(s) and seal(s) at  
Rockledge, Florida this 4th day of DECEMBER, 2001.


  
\_\_\_\_\_  
**CAROLYN HELMS, Incorporator**  
1633 Quinn Drive  
Viera, FL 32955

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **CAROLYN HELMS**  
to me well known and known to me to be the person described in and who signed the foregoing  
Articles of Incorporation, and who acknowledged before me that she signed the same freely and  
voluntarily for the uses and purposes therein expressed and who ☐ produced a drivers license or  
☐ is personally known to me.

WITNESS my hand and official seal at Brevard County, Florida this 4th day of December,  
2001.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

 Timothy J Bradley  
My Commission CC773107  
Expires September 7, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **THE HELMS GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 620 Barnes, Blvd., Rockledge, County of Brevard, State of Florida, has named **Carolyn Helms, 1633 Quinn Drive, Viera, FL 32955** as its registered agent to accept service of process within the state.

**ACKNOWLEDGMENT**

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.

SIGNATURE

  
**CAROLYN HELMS**  
Registered Agent

DATE: 12-4-01

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA