# **Electronic Articles of Incorporation For**

P02000062756 FILED June 06, 2002 Sec. Of State

HELLER HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HELLER HOLDINGS, INC.

# **Article II**

The principal place of business address:

1732 PIERSIDE CIRCLE WELLINGTON, FL. 33414

The mailing address of the corporation is:

1732 PIERSIDE CIRCLE WELLINGTON, FL. 33414

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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# **Article V**

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

HENRY HELLER 1732 PIERSIDE CIRCLE WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY HELLER

#### Article VI

The name and address of the incorporator is:

HENRY HELLER 1732 PIERSIDE CIRCLE

WELLINGTON FL 33414

Incorporator Signature: HENRY HELLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HENRY HELLER 1732 PIERSIDE CIRCLE WELLINGTON, FL. 33414