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33880

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MARK G. TURNER
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JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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October 24, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: HELMS HOMES, INC./
Incorporation
Our File No.: 6710/001

Dear Sir:

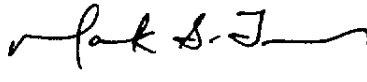
Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



MARK G. TURNER

MGT/ab
enclosure

cc: Mark J. Helms

HelmsHomes.Inc\letter\fladept.art

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**ARTICLES OF INCORPORATION
OF
HELMS HOMES, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HELMS HOMES, INC., whose mailing address is: 2816 Jan Mar Drive, Auburndale, Florida 33823.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2816 Jan Mar Drive, Auburndale, Florida 33823, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and

deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

MARK J. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823
DONNA M. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823
JOHNNY C. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823

ARTICLE IX - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

MARK J. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823
DONNA M. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823
JOHNNY C. HELMS	2816 Jan Mar Drive Auburndale, Florida 33823

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 23RD day of OCTOBER, 2003.

Mark J. Helms
MARK J. HELMS

Donna M. Helms
DONNA M. HELMS

Johnny C. Helms
JOHNNY C. HELMS

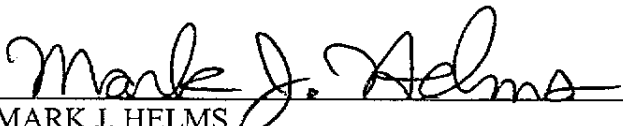
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST--- **HELMS HOMES, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **AUBURNDALE**, State of **FLORIDA**, has named, **MARK J. HELMS**, located at 2816 Jan Mar Drive, Auburndale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



MARK J. HELMS

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