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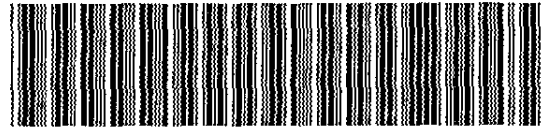
(Business Entity Name)

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*Amended &
Restated*

02/20/04--01032--021 **43.75

RECEIVED
04 FEB 20 AM 11:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/20/04

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Daniel W. Helms, Inc. PO4-23802
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/20/04

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DANIEL W. HELMS, INC.**

FILED
04 FEB 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of DANIEL W. HELMS, INC, a Florida Corporation, filed in Tallahassee on February 2, 2004, be and they hereby are amended and restated as follows: in the following particulars:

ARTICLE I

NAME

The name of the Corporation is: **DANIEL W. HELMS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6380 S.E. Poincianna Lane, Hobe Sound, Florida 33455

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

The names of the initial Officers of the Corporation are:

PRESIDENT	:	DANIEL W. HELMS
SECRETARY	:	DANIEL W. HELMS
TREASURER	:	DANIEL W. HELMS

The name and address of the initial Director of the Corporation is: DANIEL W. HELMS

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: COASTAL CORPORATE SERVICES, INC., 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

ARTICLE VII

INCORPORATOR(S)

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
IRA C. HATCH, JR.	1701 Highway A-1-A, #220 Vero Beach, FL 32963

The foregoing Amended and Restated Articles of Incorporation were unanimously adopted by the Directors of the Corporation on the 18th day of February, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Amended and Restated Articles of Incorporation this 19 day of February, 2004.



IRA C. HATCH, JR.
INCORPORATOR

CERTIFICATE OF DESIGNATION
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: **DANIEL W. HELMS, INC.**
2. The name and address of the Registered Agent and office is:

COASTAL CORPORATE SERVICES, INC.
1701 Highway A-1-A, Suite 220
Vero Beach, FL 32963



IRA C. HATCH, JR.

Incorporator

Date: February 19, 2004.

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.

COASTAL CORPORATE SERVICES, INC.,

By: _____


IRA C. HATCH, JR.

Its President

Date: February 19, 2004.