Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the documents of the do

(((H070002216163)))



H070002216163ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

• •

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number : 076077002775 Phone : (407)246-8450

Fax Number : (407)423-7014

FLORIDA PROFIT/NON PROFIT CORPORATION

HELPFUL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE SEP 10 2007.

Electronic Filing Menu

Corporate Filing Menu

Help

H07000221616 3

FILED

ARTICLES OF INCORPORATION OF HELPFUL SOLUTIONS, INC.

2007 SEP -7 P 3: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE 1 - Name

The name of this corporation shall be:

HELPFUL SOLUTIONS, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, 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 authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.001 per share.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed with the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office; Initial Registered Office and Agent

The street address of the initial corporate office and the initial registered office of this Corporation is 5538 West Lake Butler Road, Windermere, Florida 34786 and the name of the initial registered agent of this Corporation at that address is Carolyn C. Hill. The mailing address of the Corporation is P.O. Box 770446, Winter Garden, Florida 34777.

ARTICLE VI - Directors

The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. The name and address of the initial Director is:

Carolyn C. Hill 5538 West Lake Butler Road Windermere, Florida 34786

ARTICLE VII - Incorporator

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

Carolyn C. Hill 5538 West Lake Butler Road Windermere, Florida 34786

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Albert day of August, 2007.

Carolyn C. Hill

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carolyn C. Hill

2001 SEP - 7 P 3: 38
SECRETARY OF STATE