Electronic Articles of Incorporation For

P08000056530 FILED June 09, 2008 Sec. Of State tburch

FOSTER AND HELMS CORP

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:

FOSTER AND HELMS CORP

Article II

The principal place of business address:

7299 WINTER STREET BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

7299 WINTER STREET BROOKSVILLE, FL. US 34613

Article III

The purpose for which this corporation is organized is:

HELMS MORTGAGE

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JOHN A FOSTER 7299 WINTER STREET BROOKSVILLE, FL. 34613 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN A FOSTER

Article VI

The name and address of the incorporator is:

STEVEN V HELMS 7299 WINTER STREET

BROOKSVILLE FLORIDA 34613

Incorporator Signature: STEVEN V HELMS

Article VII

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

Title: P STEVEN V HELMS 7299 WINTER STREET BROOKSVILLE, FL. 34613 US

Title: VP JOHN A FOSTER 7299 WINTER STREET BROOKSVILLE, FL. 34613 US

Title: S STEVEN V HELMS 7299 WINTER STREET BROOKSVILLE, FL. 34613 US

Title: T STEVEN V HELMS 7299 WINTER STREET BROOKSVILLE, FL. 34613 US

Article VIII

The effective date for this corporation shall be: 06/05/2008