

1/29/13

Division of Corporations

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Heldon Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

**Heldon Consulting Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7350 SW 89 Street #512  
Miami, FL 33156

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald Rogers  
7350 SW 89 Street #512  
Miami, FL 33156

**Prepared By:**  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Helen Rogers - President/Director  
7350 SW 89 Street #512, Miami, FL 33156

Donald Rogers - Secretary/Director  
7350 SW 89 Street #512, Miami, FL 33156

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Helen Rogers  
7350 SW 89 Street #512, Miami, FL 33156

Donald Rogers  
7350 SW 89 Street #512, Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of January 20 13

  
Helen Rogers Signature

  
Donald Rogers Signature

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SECRETARY OF STATE  
NATION OF FLORIDA  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Heldon Consulting Inc.

2. The name and address of the registered agent and office is:

Donald Rogers

Name

7350 SW 89 Street #512

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33156

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Donald Rogers  
SIGNATURE

01/28/2013

(Date)

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