

P14000046618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

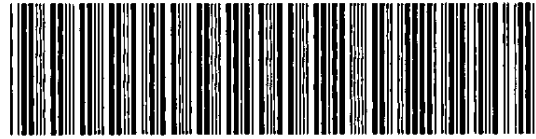
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FILED
14 MAY 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
14 MAY 29 AM 10:44
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 156214 4324340

AUTHORIZATION :

COST LIMIT : \$ 70.00

A handwritten signature in cursive script, likely reading "L. J. ...", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : May 29, 2014

ORDER TIME : 9:36 AM

ORDER NO. : 156214-005

CUSTOMER NO: 4324340

DOMESTIC FILING

NAME: HELLER CAPITAL CORPORATION

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HELLER CAPITAL CORPORATION
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jennifer L. Ridgely
Name (Printed or typed)

c/o Daszkal Bolton LLP, 4455 Military Trail, Suite 201
Address

Jupiter, FL 33458-4843
City, State & Zip

561.367.1040 / 561-886-5205
Daytime Telephone number

jridgely@dbllp.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: HELLER CAPITAL CORPORATION

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
c/o Daszkal Bolton LLP
4455 Military Trail, Suite 201
Jupiter, FL 33458-4843

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: For any lawful purpose or purposes allowed under the Florida Business Corporation Act

ARTICLE IV SHARES 100
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrew M. Heller, Director Name and Title: _____
Address: c/o Daszkal Bolton LLP Address: _____
4455 Military Trail, Suite 201
Jupiter, FL 33458-4843

Name and Title: Jennifer L. Ridgely, ~~MANAGER~~ Name and Title: _____
Address: c/o Daszkal Bolton LLP Address: _____
4455 Military Trail, Suite 201
Jupiter, FL 33459-4843

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

FILED
14 MAY 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jennifer L. Ridgely

Address: c/o Daszkal Bolton LLP, 4455 Military Trail, Suite 201
Jupiter, FL 33459-4843

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jennifer L. Ridgely

Address: c/o Daszkal Bolton LLP, 4455 Military Trail, Suite 201
Jupiter, FL 33459-4843

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

Jennifer L. Ridgely
 Required Signature/Registered Agent

May 28, 2014
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jennifer L. Ridgely
 Required Signature/Incorporator

May 28, 2014
 Date