

P15000022801

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

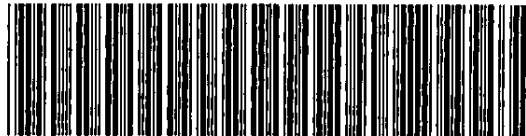
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02/18/15--01010--017 **78.75

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15 MAR -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/15

COVER LETTER

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

SUBJECT: Helen's Flavors, Inc.

(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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helen Willinsky

Name (Printed or typed)

777 Bayshore Drive, #403

Address

Fort Lauderdale, FL 33304

City, State & Zip

954-564-6486

Daytime Telephone number

hwillinsky@yahoo.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR - 9 PM 12: 32

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 MAR -9 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2015

HELEN WILLINSKY
777 BAYSHORE DRIVE #403
FORT LAUDERDALE, FL 33304

SUBJECT: HELEN'S FLAVORS, INC.
Ref. Number: W15000012626

We have received your document for HELEN'S FLAVORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 315A00003642

RECEIVED
15 MAR -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 03/05/15

**ARTICLES OF INCORPORATION
OF
HELEN'S FLAVORS, INC.**

FILED
15 MAR -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: **HELEN'S FLAVORS, INC.**

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building

and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five-Hundred Shares (500) of common stock with a par value of One-Dollar(\$1.00) per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be:

777 Bayshore Drive, #403
Fort Lauderdale, Florida 33304

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be HELEN WILLINSKY and the Registered Agent's office shall be 777 Bayshore Drive, #403, Fort Lauderdale, Florida 33304.

ARTICLE VI - DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is: HELEN WILLINSKY, 777 Bayshore Drive, #403, Fort Lauderdale, Florida 33304.

ARTICLE VII - INITIAL SUBSCRIBER

The name and street address of the incorporator of these Articles of Incorporation is: HELEN WILLINSKY, 777 Bayshore Drive, #403, Fort Lauderdale, Florida 33304.

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this ^{5th} ~~9th~~ day of ^{MARCH} ~~February~~ 2015.

Helen Willinsky
HELEN WILLINSKY, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That **HELEN'S FLAVORS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named HELEN WILLINSKY, located at 777 Bayshore Drive, #403, Fort Lauderdale, Florida 33304, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept 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.

^{MARCH 5}
Dated: ~~February 9~~, 2015.

By: Helen Willinsky
HELEN WILLINSKY, Registered Agent

Registered Agent

HW:mlt
2/9/15

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15 MAR -9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA