# **Electronic Articles of Incorporation For**

P16000004315 FILED January 12, 2016 Sec. Of State sgilbert

HELIOS PHYSICS INC

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: HELIOS PHYSICS INC

# **Article II**

The principal place of business address:

101 SHADOW CREEK WAY ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

101 SHADOW CREEK WAY ORMOND BEACH, FL. 32174

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

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

1

## Article V

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

JOHN J DORR 101 SHADOW CREEK WAY ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN DORR

# **Article VI**

The name and address of the incorporator is:

JOHN DORR 101 SHADOW CREEK WAY

ORMOND BEACH FL 32174

Electronic Signature of Incorporator: JOHN DORR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P JOHN J DORR 101 SHADOW CREEK WAY ORMOND BEACH, FL. 32174

## **Article VIII**

The effective date for this corporation shall be:

01/10/2016

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