

1/13/22, 9:55 AM

Division of Corporations

P22000002955

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H220000175113ABCT

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**HELIAXE Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2022 JAN 13 PM 1:16
CLERK

2022 JAN 13 AM 9:47
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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: HELIAXE 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

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

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

2022 JAN 13 AM 8:47

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: HELIAXE Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

15310 Amberly Drive, Suite 250Tampa, Florida 33647**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARESThe number of shares of stock is: 250,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: MOHAMED KEHAL, PTDAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647Name and Title: ABDELHAMID AOUZIR, SDAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647Name and Title: RABAH BENYAHIA, DAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647Name and Title: RACHID MAHBOUBI, DAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647Name and Title: CHERIF SAIDI, DAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647Name and Title: MEHDI SAMER, DAddress: 15310 Amberly Drive, Suite 250
Tampa, Florida 33647

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

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 5575 S. Semoran Blvd. Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor,
Glendale, CA 91203

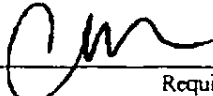
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ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*I 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*

 _____ Cheyenne Moseley, Us Corp. Agents 01/13/2022
 Required Signature/Registered Agent 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.

 _____ Cheyenne Moseley, Legalzoom.com, Inc. 01/13/2022
 Required Signature/Incorporator Date

Attachment to
Certificate of Incorporation of
HELIAXE Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 275,000 of which 250,000 shares of par value \$10.00 per share shall be designated as Common Stock and 25,000 shares of par value \$10.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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