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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PORGES, HAMLIN, KNOWLES & HAWK, P.A.

Account Number: 076077002227 Phone : (941)748-3770 Fax Number : (941)746-4160

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

FLORIDA PROFIT/NON PROFIT CORPORATION HELMS, NICKELS & SMITH, INC.

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ARTICLES OF INCORPORATION OF HELMS, NICKELS & SMITH, INC.

ARTICLE I. NAME

The name of this corporation shall be HELMS, NICKELS & SMITH, INC. A Florida corporation.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 7321 Merchant Court, Sarasota, Florida, 34240.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act and to engage in any and all-activities necessary or incidental to these acts.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of One Dollar(s) (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

Timothy A. Knowles, Esq. Fla. Bar No. 034818 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

FAX AUDIT NO.:

(((H22000205402 3)))

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Timothy A. Knowles.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Timothy A. Knowles, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. FEIN AND SUB-S STATUS

The officers of the Corporation are authorized and directed to obtain a Federal Employer Identification Number (FEIN) for the Corporation and apply for and obtain "Sub-S Status" for the Corporation under the Internal Revenue Code.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, after, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on June <u>13</u>, 2022.

STATE OF FLORIDA **COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 45 day of June 2022, by Timothy A. Knowles, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

SHERRY WESTLAKE Complication # HH 197911 Expires January 12, 2024 Bonded Thru Troy Felix Insurance 800-345-7019 ry Westlake

Timothy A. Knowles, Esq. Fla. Bar No. 034818 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

FAX AUDIT NO.:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Alliant II, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0505, Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

Dated as of June 15th, 2022.

imothy A. Knowles, Registered Agent

FAX AUDIT NO: