# P950000 15966

WALZER & ASSOCIATES, INC. A Professional Accounting Firm 8507 Forest City Road Orlando, Florida 32810 (407) 299-1040 FAX (407) 298-3849

**FEBRUARY 20, 1995** 

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

RE: HELIMEDIA, INC.

Dear Sir:

100001414961 -02/24/95--01072--022 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Enrolled Agent

SHW/ks Enclosures

EFFECTIVE DATE

May

### ARTICLES OF INCORPORATION

<u>of</u>

# SS FRANCO PROPERTY OF THE SA

#### HELIMEDIA, INC.

#### ARTICLE I - NAME

The name of this Corporation is HELIMEDIA, INC. the address is 1657 Kirkman Rd., Apt.#363, Orlando, Florida 32811.

#### ARTICLE II - DURATION

This Corporation shall commence its existence on the 22nd day of FEBRUARY, 1995 with the filing of these Articles with the Secretary of State.

#### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

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# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1657 Kirkman Rd., Apt.#363, Orlando, Florida 32811, and the name of the initial registered agent of this Corporation at that address is MICHAEL G. SMITH.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

MICHAEL G. SMITH 1657 KIRKMAN ROAD APT.#363 ORLANDO, FLORIDA 32811

The name and address of the person signing these Articles is:

MICHAEL G. SMITH 1657 KIRKMAN ROAD APT.#363 ORLANDO, FLORIDA 32811

#### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 22 day of FRAVARY , 1995.

MICHAEL G. SMITH

**ACKNOWLEDGMENT** 

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 22 day of FEBRUARY, 1995, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, MICHAEL G. SMITH, to me well known and known to be the person who executed the foregoing Articles of Incorporation, HELIMEDIA, INC., and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 22 day of FRORMARY, 1995.

STEVEN H. WALZER
My Comm Exp. 7/12/96
Bonded By Service Ins
No. CC209900

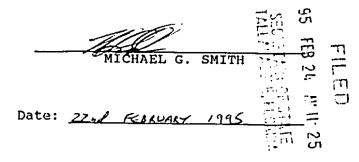
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NOTARY PUBLIC-STATE OF FLORID

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that HELIMEDIA, INC. desiring to organize or qualify under the Laws of the State of Florida, its principal place of business in the City of Orlando, Florida has named MICHAEL G. SMITH, 1657 Kirkman Rd., Apt.#363, Orlando, Florida 32811 as its agent to accept service of process within Florida.



#### **ACCEPTANCE**

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

MICHAEL G. SMITH

Date: 22nd FERRURY 1995

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 22 day of FEBRUARY.

1995, in said County and State.

STEVEN H. WALZER
My Comm Exp. 7/12/96
Bonded By Service Ins
No. CC209900

NOTARY PUBLIC-STATE OF FLORIDA