

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342-8062
FAX (904) 222-1222

PHONE () _____

To us via _____ Return via _____

State Fee \$ _____ Our \$ _____

100-443887-100

4-9-95

BY SPK

WALK-IN
Will Pick Up 710 1100

RE: Alexander Helios, Inc.

95

C.C. FEE. / 2 DISBURSED

☒ Capital Express ¹⁰
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☒ () Cert. Copy(s)

Art. of Amend. File
J.E. 500001451915
Dissolution/Withdrawal -04/10/95--01030--026--
C U S. *****122:50--****122:50
Fictitious Name File

_____	Name Reservation	_____	_____
_____	Annual Report/Reinstatement	_____	_____
_____	Reg. Agent Service	_____	_____
_____	Document Filing	_____	_____

<input type="checkbox"/> Corporate Kit	_____	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____	_____
<input type="checkbox"/> Driving Record	_____	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____	_____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 _____ File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop. _____
 FAX () _____ pg9.

SUBTOTALS _____

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

_____ \$

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 10, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ALEXANDER HELIOS, INC.
Ref. Number: W9500007705

We have received your document for ALEXANDER HELIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00016299

Corrected

FILED
95 APR 11 AM 10:16
CLERK OF COURT
JULIA L. HARRIS

ARTICLES OF INCORPORATION
of
ALEXANDER HELIOS, INC.

THE UNDERSIGNED, as subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years, competent to contract and to render services under the Law of the State of Florida, hereby presents and adopts these articles of formation of a corporation under the Florida General Corporation Act, and other Laws of the State of Florida.

Article I

The name of the corporation is:

Alexander Helios, Inc.

Article II

Term of existence of this Corporation shall be perpetual. This Corporation shall be deemed to commence its existence on April 9, 1995, and acceptance of these Articles of Incorporation by the State of Florida.

Article III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. To such extent as a Corporation organized under the Florida General Corporation Act of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise under the Florida General Corporation Act of this state or under any act amendatory thereof, supplemental thereof, or substituted therefor.

Article IV

The aggregate number of shares which the Corporation has authority to issue is 1000 Shares, all of which shall be common shares.

EFFECTIVE DATE

4-9-95

Article V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase his prorata share of any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI

The street address of the initial registered office of the Corporation shall be 1612 Cooling Avenue, Melbourne, Florida 32935.

The name of the initial registered agent at such address is Brian B. Hubbard. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The principal address and the registered office address are the same.

Article VII

The Board of Directors of the Corporation shall consist of at least one member. The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Brian B. Hubbard	1612 Cooling Avenue, Melbourne, FL 32935
Brent W. Hubbard	1612 Cooling Avenue, Melbourne, FL 32935
Paul Schaffranke	1612 Cooling Avenue, Melbourne, FL 32935
George W. Lodge	3355 South Atlantic Avenue, Cocoa Beach, FL 32931

Directors are of full legal age and are residents of the United States of America. The number of directors may be either increased or decreased from time to time By amending the Bylaws of the Corporation.

Article VIII

No director or officer of this corporation shall be required to be a shareholder of the corporation in order to qualify for his or her office or to perform duties on behalf of the corporation.

Article IX

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Brian B. Hubbard	1612 Cooling Avenue, Melbourne, FL 32935

Article X

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares. However, the holders of all outstanding common shares of the Corporation may, by separate written document, agree to a predetermined vote of all their shares with regard to questions of the election and direct appointments of officers, appointment of employees and the issuance of dividends. Such regulations or restrictive provisions shall not effect the right of parties without actual notice thereof unless notice of the existence of such provisions shall be plainly written upon the certification evidencing the ownership of such shares.

Article XI

The power to adopt, alter, amend or repeal Bylaws shall be vested exclusively in the shareholders.

Article XII

The shareholders of the Corporation shall have the power to include in the Bylaws, any regulative or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the Corporation by any of its shareholders, or in the event of death, termination, or resignation of any of its shareholders who may also be Directors or Officers of the Corporation. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the shareholders of the Corporation provided, however, that such regulatory or restrictive provision shall not effect the right of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

Article XIII

The Corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law.

FILED
95 APR 11 PM 15
CLERK OF COURT
JANUARY 1, 1995

IN WITNESS WHEREOF, we, as the original subscribers hereto have executed these Articles of Incorporation this 7th day of April, 1995.

I hereby am familiar with and accept the responsibilities as registered agent.

Brian B. Hubbard
Brian B. Hubbard, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brian B. Hubbard personally known to me or who produced identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of April, 1995.

Produced Florida Drivers License for Identification # 1H63-062-59-065-0

Signature RS Begley

Print Name RS Begley



RS BEGLEY
My Commission CC294789
Expires Jun. 15, 1997
Bonded by HAI
800-422-1555

NOTARY PUBLIC - State of Florida

My commission expires: June 15, 1997