

P95000038028

GERALD Z. ROSSOW
ATTORNEY

55 MAY 15 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 1995

Secretary of State
State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

200001482932
-05/10/95--01083--003
*****72.50 *****72.50

Gentlemen/Mesdames:

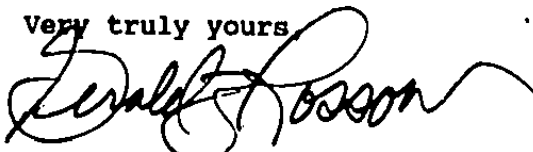
Enclosed for filing and the issuance of a certificate are the Articles of Incorporation for 1349 Corporation.

A check in the amount of \$ 72.50 is attached for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you for your cooperation.

Very truly yours,



Gerald Z. Rossow

5/15/95



ARTICLES OF INCORPORATION
OF
1349 CORPORATION

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-11 BY 60322

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

1349 Corporation

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$ 1.00 per share.

5. The principal office of the corporation shall be located at:

1000 federal Highway
Lake Park, FL 33403

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the state of Florida:

Gerald Z. Rossow, Esq.
725 North A1A, Suite E206
Jupiter, FL 33477

7. The name and address of the incorporator is:

Gerald Z. Rossow
725 N. A1A, Suite E206
Jupiter, FL 33477

The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.

8. One director shall constitute the initial board of directors

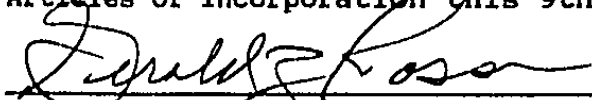
of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Stanley H. Closter
1000 Federal Highway
Lake Park, FL 33403

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

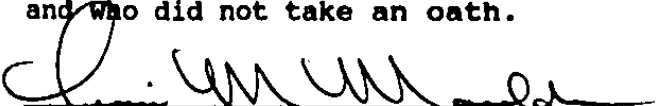
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 9th day of May, 1995.


Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of May, 1995, by Gerald Z. Rossow / ☒ personally known to me / ☐ OR who produced a Florida driver's license as identification and who did not take an oath.


print name: JEANNE M MOULDER
Notary Public CC# 295940



JEANNE M MOULDER
My Commission CC288840
Expires Jun. 20, 1997
Bonded by ANB
800-852-5878

ARTICLES OF INCORPORATION
OF
1349 CORPORATION

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1349 Corporation

2. The corporation is to have perpetual existence.

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1000 federal Highway
Lake Park, FL 33403

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Gerald Z. Rossow, Esq.
725 North A1A, Suite E206
Jupiter, FL 33477

7. The name and address of the incorporator is:

Gerald Z. Rossow
725 N. A1A, Suite E206
Jupiter, FL 33477

The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.

8. One director shall constitute the initial board of directors

of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Stanley H. Closter
1000 Federal Highway
Lake Park, FL 33403

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 9th day of May, 1995.

Gerald Z. Rossow
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of May, 1995, by Gerald Z. Rossow /☒/ personally known to me / / OR who produced a Florida driver's license as identification and who did not take an oath.

Jeanne M. Moulder
print name: JEANNE M MOULDER
Notary Public CC# 245940



JEANNE M MOULDER
My Commission CC295940
Expires Jun. 20, 1997
Bonded by ANB
800-852-8878

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: 1349 Corporation, a corporation organized and existing under the laws of the State of Florida, having its principal office and place of business at 1000 Federal Highway, Lake Park, Palm Beach County, Florida, hereby appoints Gerald Z. Rossow its agent to accept service of process within this State.

OFFICERS:

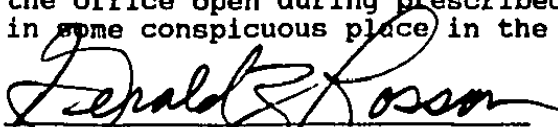
Name	Title	Address
Stanley H. Closter	Pres/Secy Treasurer	1000 Federal Highway Lake Park, FL 33403

DIRECTORS:

Name	Address
Stanley H. Closter	Same as above

ACCEPTANCE:

I agree as registered Agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.


Registered Agent

P95000038078

GERALD Z. ROSSOW
725 NORTH A1A SUITE E208
JUPITER, FL 33477

OFFICE USE ONLY

600001613266
-10/17/95--01114--014
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
55 OCT 16 PM 3:18
TALLAHASSEE, FLORIDA

95000038078
DC Award
10-16-95

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1349 CORPORATION, INC.

These Articles of Incorporation filed May 15, 1995, bearing document number P95000038078, are hereby amended as follows:

1. ARTICLE ONE is stricken and the following sentence is substituted in its place:

"The name of this corporation is HELPING HANDS GROUP, INC."

2. ARTICLE FOUR is stricken and the following sentence is substituted in its place:

"The aggregate number of shares which the Corporation shall have the authority to issue is 10,000, all of which shall be common shares with a par value of \$0.10 per share."

3. The effective date of this amendment shall be on or after October 15, 1995.

4. This amendment was adopted by the incorporator prior to an organization meeting and the issuance of stock on October 12, 1995.

IN WITNESS WHEREOF, I have subscribed my name this
October, 1995.

1349 CORPORATION, INC.

by *Gerald Z. Rossow*
Gerald Z. Rossow, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of October, 1995, by Gerald Z. Rossow as Incorporator of 1349 Corporation, Inc., who is ☒ personally known to me OR ☐ who produced a Florida driver's license as identification, and who did not take an oath.

Jeanne M. Moulder
print name JEANNE M. MOULDER



JEANNE M MOULDER
My Commission CC298640
Expires Jun. 20, 1997
Bonded by ANB
800-852-5878

55 OCT 1995
PM 3:18
FLORIDA
NOTARY PUBLIC