

P9500054380

TRANSMITTAL

95 JUL 10 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:**

Name of corporation: Helbing Communications Inc  
Address of the corporation: 22483 Olean Blvd  
Port Charlotte, Florida 33952

**DEAR CORPORATIONS DIVISION:**

300001533573  
-07/10/95--01055--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70 for filing fees.

A Certified Copy is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

  
Theodore F. Helbing  
Incorporator

Telephone Number  
941.743.5733

PAID 7-13

# ARTICLES OF INCORPORATION

of

Helbing Communications Inc

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Helbing Communications Inc

Article 2. The principal place of business and mailing address of this corporation is:

22483 Olean Blvd, Port Charlotte, Florida 33952

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Theodore F. Helbing 22483 Olean Blvd, Port Charlotte, Florida 33952

Article 5. The name and street address of the incorporator of this corporation is:

Theodore F. Helbing 22483 Olean Blvd, Port Charlotte, Florida.33952

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

July 7, 1995

Date

Signature of Incorporator

Theodore F. Helbing

Name of Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

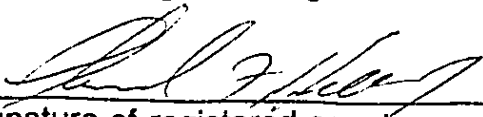
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Helbing Communications Inc

Name Theodore F. Helbing  
Address of the corporation: 22483 Olean Blvd  
Port Charlotte, Florida 33952

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of registered agent.

July 7, 1995  
\_\_\_\_\_  
Date of signature

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