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TRANSMITTAL LETTER

96 JUL 23 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: JAMES HELMS MASONRY, INC.
(Proposed corporate name - must include suffix)

100001902041
-07/23/96--01106--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JAMES HELMS

Name (printed or typed)

205 FLEMING AVE

Address

GREENACRES, FL 33463

City, State & Zip

(561) 433-8106

Daytime Telephone number

PK
7/25/96

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JAMES HELMS MASONRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

205 FLEMING AVE; GREENACRES, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES HELMS
205 FLEMING AVE
GREENACRES, FL 33463

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JAMES HELMS 205 KEMING AVE; GREENACRES, FL

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of JULY, 1996.

James A. Helms
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAMES HELMS MASONRY, INC.

2. The name and address of the registered agent and office is:

JAMES W. HELMS

(Name)

205 FLEMING AVE

(P.O. Box not acceptable)

GREENACRES, FL 33463

(City/State/Zip)

Having been named as 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.

James W. Helms
(Signature)