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October 11, 1996

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

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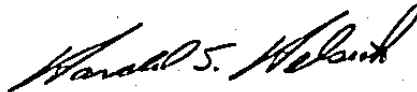
RE: HELSETH AND HELSETH, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours.



Harold S. Helseth

HELSETH AND HELSETH, INC.
7805 Immokolee Road
Ft. Pierce, FL 34951-9722

Phone: 561-461-5805
Fax: 561-489-3750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

FILED

HELSETH AND HELSETH, INC.

(name of corporation)

96 OCT 14 AM 8:47

SECRETARY OF STATE

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HELSETH AND HELSETH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
7805 Immokolee Road		
CITY	FLORIDA	ZIP
Ft. Pierce		34951-9722

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Harold S. Helseth	
ADDRESS	7805 Immokolee Road	
CITY	FLORIDA	ZIP
Ft. Pierce		34951-7922

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Betty P. Helseth	NAME	Harold S. Helseth (same address)
ADDRESS	7805 Immokolee Road		
CITY	Ft. Pierce	STATE	FL ZIP 34951-9722
NAME	Brian A. Helseth		
ADDRESS	same as above		
CITY		STATE	ZIP
NAME	Craig S. Helseth		
ADDRESS	same as above		
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Betty P. Helseth	NAME	Harold S. Helseth (same address)
ADDRESS	7805 Immokolee Road		
CITY	Ft. Pierce	STATE	FL ZIP 34951-9722
NAME	Brian A. Helseth		
ADDRESS	same as above		
CITY		STATE	ZIP
NAME	Craig S. Helseth		
ADDRESS	same as above		
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of October, 1996.

Betty P. Helseth (Signature)

Brian A. Helseth (Signature)

Craig S. Helseth (Signature)

Harold S. Helseth (Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HELSETH AND HELSETH, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

at 7805 Immokolee Road

Ft. Pierce, FL 34951-9722

has named Harold S. Helseth

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Harold S. Helseth
(Signature)

10/10/96
(Date)