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FILED
96 OCT 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 1996

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

RE: HELSETH CORPORATION

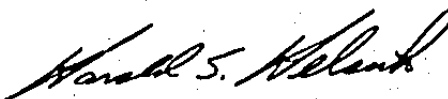
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-10/15/96 550130-012-2
****122.50 ****122.50

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 CORPORATION
7805 Immokolee Road
Ft. Pierce, FL 34951-9722

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

RECEIVED OCT 17 1996

ARTICLES OF INCORPORATION

of

HELSETH CORPORATION

(name of corporation)

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 CORPORATION

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	Ft. Pierce	FLORIDA
		ZIP 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	Ft. Pierce	FLORIDA	ZIP 34951-9722

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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		
ADDRESS	7805 Immokolee Road		
CITY	Ft. Pierce	STATE	FL
			ZIP 34951-9722
NAME	Harold S. Helseth		
ADDRESS	same as above		
CITY		STATE	
			ZIP
NAME			
ADDRESS			
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		
ADDRESS	7805 Immokolee Road		
CITY	Ft. Pierce	STATE	FL
			ZIP 34951-9722
NAME	Harold S. Helseth		
ADDRESS	same as above		
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of October, 19 96.

Betty P. Helseth (Signature)

Harold S. Helseth (Signature)

____ (Signature)

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

HELSETH CORPORATION

(name of corporation)

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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)

October 11, 1996

(Date)