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TRANSMITTAL LETTER

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*****70.00 *****70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: DAMANTE/HELMIC ENTERPRISES

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM:	NAME: _____	DAMANTE/HELMIC ENTERPRISES
	ADDRESS: _____	36 OCEAN SHORE DRIVE
	CITY: _____	ORMOND BEACH
	STATE: _____	FLORIDA, 32176
	TELEPHONE: _____	904/441-9179

FILED
97 JAN 19 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

497.A 2/10/95

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

_____ DAMANTE/HELMIC ENTERPRISES, INC _____

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: _____ 36 OCEAN SHORE DRIVE

_____ ORMOND BEACH, FL 32176

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

_____ 60, NO PAR _____

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

_____ SHARON DAMANTE _____
_____ 36 OCEAN SHORE DRIVE _____
_____ ORMOND BEACH, FL 32176 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-INTEGRATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

Sharon Damante
36 Ocean Shore Drive
Ormond Beach, Fl 32176

Richard Helmic
1384 Harnden Road E
Port Orange, Fl 32119

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE _____ DAY OF
_____ 19____.

SIGNATURE: _____

Sharon Damante

SIGNATURE: _____

Richard J. Helmic

SIGNATURE: _____

SIGNATURE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DAMANTE/HELMIC ENTERPRISES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: _____ SHARON DAMANTE

ADDRESS: _____ 36 OCEAN SHORE DRIVE

CITY/STATE: _____ ORMOND BEACH, FL 32176

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.

SIGNATURE: _____

Sharon Damante

DATE: _____ January 16, 1997