

P97000006757

TRANSMITTAL LETTER

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

900002062139--8  
-01/17/97--01089--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 17 AM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497 A 2105

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-INCORPORATORS

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