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TALLAHASSEE FL 32301

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(904) 681-6528

(Phone #)

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-02/20/97--01074--025
*****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Heltferich Corporation
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

AL FEB 20 1997

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
97 FEB 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF
INCORPORATION
OF
Helfferich Corporation**

FILED
97 FEB 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Corporate Name**

The name of this corporation is: Helfferich Corporation.

**ARTICLE II
Nature Of Business And Powers**

The general nature of the business to be transacted by Helfferich Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that Helfferich Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV
Term Of Existence**

Helfferich Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V
Registered Agent, Initial Registered Office
Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of Helfferich Corporation in the State of Florida shall be:

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

The principal place of business and the mailing address of Helfferich Corporation in the State of Florida shall be:

302 Lee Boulevard, Suite 102
Lehigh Acres, Florida 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
Board Of Directors

Helfferich Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII
Initial Director(s)

The names of the initial directors of Helfferich Corporation and their street addresses are:

Frank Helfferich
302 Lee Boulevard, Suite 102
Lehigh Acres, Florida 33936

The persons named as initial directors shall hold office for the first year of existence of Helfferich Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

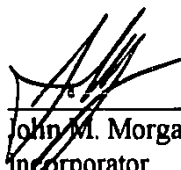
John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17th day of February, 1997.



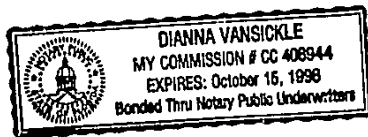
John M. Morgan
Incorporator

**STATE OF FLORIDA
COUNTY OF LEE**

BEFORE ME, a Notary Public, personally appeared John M. Morgan, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to theses Articles of Incorporation on the 17th day of February, 1997.

My Commission Expires:


Notary Public



February 17, 1997

FILED
97 FEB 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Helfferich Corporation, with its place of business at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, FL 33936 as its agent to accept service of process within the State of Florida.

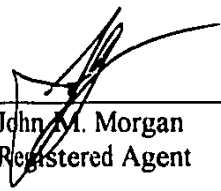
Dated the 17th of February, 1997.



John M. Morgan
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 17th of February, 1997.



John M. Morgan
Registered Agent