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TRANSMITTAL LETTER

FILED

97 APR 11 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Helen Ashton, Inc.

(Proposed corporate name - must include suffix)

70000214 1057--9
-04/11/97--01118--003
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Helen A. McDowell

Name (Printed or typed)

P. O. Box 1534

Address

Palm Harbor, FL 34682

City, State & Zip

813/786-1837

Daytime Telephone number

Handwritten: 3/18
4/11/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of

Helen Ashton, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Helen Ashton, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

Physical Address:

440 Hickorynut Ave.
Oldsmar, FL 34677

Mailing Address:

P. O. Box 1534
Palm Harbor, FL 34682

Article 3. The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Helen A. McDowell
440 Hickorynut Avenue
Oldsmar, FL 34677

Article 5. The name and street address of the incorporator of this corporation is:

Helen A. McDowell
440 Hickorynut Avenue
Oldsmar, FL 34677

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 10, 1997

Name of Incorporator: Helen A. McDowell

Signature of Incorporator:

Helen A. McDowell

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name	Helen A. McDowell
Street address	440 Hickorynut Avenue Oldsmar, FL 34677

Having been named as the 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 of registered agent:



Date of signature: April 10, 1997