

P 970000 88226

Requestor's Name
2194 S.W. Olympia Club Terr.
Address
Palm City, FL 34990
City/State/Zip Phone #

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-10/13/97--01052--007
****122.50 ****122.50
Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
97 OCT 13 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

LIANA HELFELD
2194 SW OLYMPIC CLUB TERR
PALM CITY, FL 34990

SUBJECT: LIANA HELFELD, INC.
Ref. Number: W97000020587

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97 OCT 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIANA HELFELD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 197A00044593

ARTICLES OF INCORPORATION
OF
LIANA HELFELD, INC.

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SEC. 11
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation shall be LIANA HELFELD, INC. (hereinafter called the "Corporation").

ARTICLE II - Address

The address of the principal office and the mailing address of the Corporation is 2194 SW Olympic Club Terrace, Palm City, Florida 34990.

ARTICLE III - Nature of Business

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on, are to do all things lawful. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V - Registered Agent

The street address of the Corporation's initial registered office in the State of Florida is 2194 SW Olympic Club Terrace, Palm City, Florida 34990, County of Martin, and the name of its initial registered agent at such office is Liana Helfeld.

ARTICLE VI - Officers and Directors

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The name and address of the initial director is Liana Helfeld, 2194 SW Olympic Club Terrace, Palm City, Florida 34990.

ARTICLE VII - Term of Existence

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VIII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

LIANA HELFELD 2194 SW Olympic Club Terrace
Palm City, Florida 34990


ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of August, 1997.




LIANA HELFELD
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

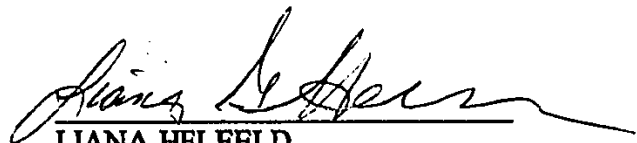
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **LIANA HELFELD, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2194 SW Olympic Club Terrace, Palm City, Florida 34990, has named LIANA HELFELD as its agent to accept service of process within Florida.

Dated: 9/2/97


LIANA HELFELD
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


LIANA HELFELD
Registered Agent

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TALLAHASSEE, FLORIDA