

P98000017581

Pearl J. Dahmen
P.O. Box 19194
Sarasota, FL 34276

February 20, 1998

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

200002437782--0
-02/23/98--01085--002
*****70.00 *****70.00

SUBJECT: Helping U, Inc.

I enclose an original and One copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:


Pearl J. Dahmen

From:

Pearl J. Dahmen
4654 Flatbush Ave.
Sarasota, FL 34233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB 23 AM 10:18

RP
02-24-98

ARTICLES OF INCORPORATION

OF

Helping U, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:18

ARTICLE I NAME

The name of the corporation shall be:

Helping U, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4654 Flatbush Avenue
Sarasota, FL 34233

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

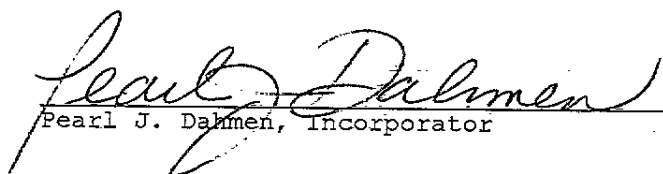
Pearl J. Dahmen
4654 Flatbush Avenue
Sarasota, FL 34233

ARTICLE V INCORPORATOR

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

Pearl J. Dahmen
4654 Flatbush Avenue
Sarasota, FL 34233

The undersigned has executed these Articles of Incorporation this 20th day of February 1998.


Pearl J. Dahmen, Incorporator

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Helping U, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Pearl J. Dahmen
John R. Bechtold

There being no further business, the meeting was adjourned.

DATED: 2/20/98

SIGNED: Pearl J. Dahmen

Pearl J. Dahmen, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

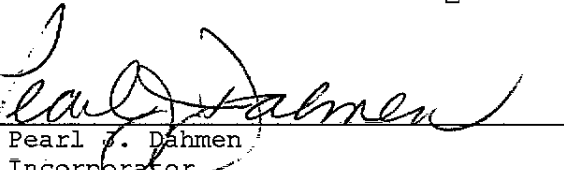
1. The name of the corporation is:

Helping U, Inc.

2. The name and address of the registered agent and office is:

Pearl J. Dahmen
4654 Flatbush Ave.
Sarasota, FL 34233
□

Signature:


Pearl J. Dahmen
Incorporator

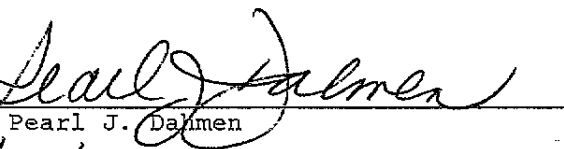
Title:

Date:

2/20/98

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:


Pearl J. Dahmen

Date:

2/20/98

98 FEB 23 AM 10:18

FILED
SECRETARY OF STATE
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