EAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Helton T Helton, Inc.	4000026764940 -10/30/3801021006 ******78.75 ******78.75
	Art of Inc. File
Signature	Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
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ARTICLES OF INCORPORATION

OF

HELTON & HELTON, INC

3800730 MIII.54 In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation ("Corporation") is **HELTON & HELTON**, **INC**.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 9431 South Lakeshore Drive, Clermont, Florida 34711. The mailing address for the Corporation is the same as the principal office of the Corporation.

ARTICLE III NUMBER OF SHARES

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV **PAR VALUE**

The par value for the shares that this Corporation is authorized to issue is \$.01 per share.

ARTICLE V REGISTERED AGENT

The initial street address of the Corporation's registered office is 425 West Colonial Drive, Suite 302, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is Pamela J. Helton, P.A., Attorney at Law.

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

David L. Helton

9431 South Lakeshore Drive Clermont, Florida 34711

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>26</u> day of October, 1998.

David L. Heltor

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HELTON & HELTON**, **INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 10/20/98

PAMELA J. HELTON, P.A.

Pamela J. Helton, Attorney At Law

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