

99000012675

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Helicobacter UPM, Inc.

600002769236-1

-02/09/99--01024--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

99 FEB -9 AM 9:38

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ 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  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

99 FEB -9 PM 1:50

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION

R. Purinton FEB - 9 1999

**ARTICLES OF INCORPORATION  
OF  
HELIOCOL UPM, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 1:50

**ARTICLE I. CORPORATE NAME**

The name of this corporation is       HELIOCOL UPM, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1609 Cherrywood Lane, Longwood, FL 32750.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000 all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Joseph Berrios, 1609 Cherrywood Lane, Longwood, FL 32750.

**ARTICLE V. INITIAL DIRECTORS**

The names and addresses of the initial directors of the corporation are:

Victor Eyal	927 Fern Street, Suite 200, Altamonte Springs, FL 32701
Roger Eschenroeder	13620 49 <sup>th</sup> Street North, Clearwater, FL 33762
Joseph Berrios	1609 Cherrywood Lane, Longwood, FL 32750.

## ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Joseph Berrios

1609 Cherrywood Lane,  
Longwood, FL 32750

The undersigned has executed these articles of incorporation on February 2, 1999.

  
\_\_\_\_\_  
Joseph Berrios  
Incorporator


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: HELIOLCOL UPM, INC.
2. The name and address of the registered agent and office is:

Joseph Berrios  
1609 Cherrywood Lane  
Longwood, FL 32750

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.

  
By: Joseph Berrios

February 03, 1999

FILED  
CLERK OF STATE  
99 FEB -9 PM 1:50  
DIVISION OF CORPORATIONS