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May 26, 1999

**VIA AIRBORNE EXPRESS**

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

300002888473--9  
-05/27/99--01062--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: M. L. HELM, INC.**

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

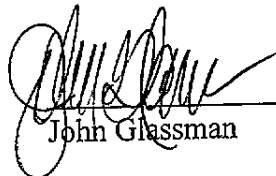
1. Original executed Articles of Incorporation.
2. Copy of executed Articles of Incorporation.
3. Check in the amount of \$122.50.

After the original Articles of Incorporation have been filed, I would appreciate you returning the copy to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.



John Glassman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 27 AM 9:21

FILED

JG/ab  
Enclosures  
cc: Mark Helm  
helm.inc/sec-st-1.ltr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**M. L. HELM, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be **M. L. HELM, INC.**

**ARTICLE II. INITIAL PRINCIPAL OFFICE**

The street address, and the mailing address of the principal office of the Corporation shall be: 1761 Kings Way Drive, Cantonment, Florida 32533. The Board of directors from time to time may move the principal office to any other address in the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The total authorized capital stock of the corporation shall be 7,500 shares of common stock having no par value. No preemptive rights are to be granted to shareholders.

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

The street address of the initial registered office of this corporation shall be 1761 Kings Way Drive, Cantonment, Florida 32533, and the initial registered agent at such address shall be Mark Steven Helm. The board of directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE V. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is Mark Steven Helm, 1761 Kings Way Drive, Cantonment, Florida 32533.

## **ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VII. INITIAL DIRECTORS**

The names of the initial Directors of this corporation and their street addresses are as follows:

<u>Name</u>	<u>Address</u>
Mark Steven Helm	1761 Kings Way Drive Cantonment, FL 32533
Lila Jean Helm	1761 Kings Way Drive Cantonment, FL 32533

## **ARTICLE VIII. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act, activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE IX. TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

## **ARTICLE X. OFFICERS**


The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may

be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.

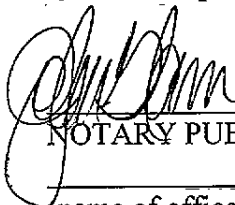
  
MARK STEVEN HELM, Incorporator

STATE OF FLORIDA :  
COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of May, 1999, by MARK STEVEN HELM, who has produced FLA DRIVERS License 4450-557-54-378-0 as identification, or who is personally known to me.



JOHN GLASSMAN  
My Commission CC537218  
Expires Mar. 04, 2000

  
NOTARY PUBLIC

My commission expires:

(name of officer typed, printed  
or stamped)

commission/serial number

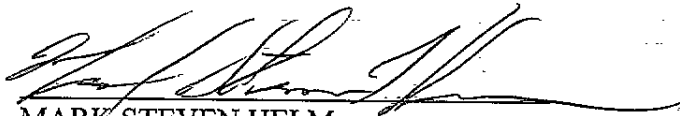
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**M. L. HELM, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1761 Kings Way Drive, Cantonment, Florida 32533, with **MARK STEVEN HELM** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**MARK STEVEN HELM**  
Registered Agent

DATED this the 25<sup>th</sup> day of May, 1999.

**FILED**  
1999 MAY 27 AM 9:21  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA