

PP9000102420



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 491189 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 2:06

ORDER DATE : November 23, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 491189-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

600003052866--9

DOMESTIC FILING

NAME: HELMAG MANAGEMENT, INC.

*****FILE FIRST*****

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

EP
11/23/99

**ARTICLES OF INCORPORATION
OF
HELMAG MANAGEMENT, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: HELMAG MANAGEMENT, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Helge Hoffmann	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Maggy Hoffmann	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Gerd Hansen	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Rainer N. Filthaut	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Helge Hoffmann	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Vice Presidents	Maggy Hoffmann, Gerd Hansen and Rainer N. Filthaut	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Secretary	Maggy Hoffmann	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Harold J. Webre, Esquire of Goodlette, Coleman & Johnson, P.A., whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.


ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Euro-American Consulting, Inc., a Florida corporation.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 4001 Tamiami Trail North,
Suite 265, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 22nd day of November, 1999


Harold J. Webre, Esquire
Incorporator

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


IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HELMAG MANAGEMENT, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business located at 4001 Tamiami Trail North,
Suite 265, Naples, Florida 34103, has named Euro-American Consulting, Inc., located at 4001
Tamiami Trail North, Suite 265, Naples, Florida 34103, as its registered agent to accept service of
process within Florida.

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 agree to 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.

Euro-American Consulting, Inc., a
Florida corporation

Dated: November 22nd, 1999

By: 
Rainer N. Filthaut
Its: President

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