# **Electronic Articles of Incorporation For**

P06000007541 FILED January 17, 2006 Sec. Of State jshivers

WELLINGTON COMPONENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

WELLINGTON COMPONENTS, INC.

## **Article II**

The principal place of business address:

838 IVY DRIVE WELLINGTON, FL. 33414

The mailing address of the corporation is:

838 IVY DRIVE WELLINGTON, FL. 33414

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

The name and Florida street address of the registered agent is:

NORMAN L SCHELL JR. 838 IVY DRIVE WELLINGTON. FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NORMAN LEE SCHELL, JR.

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#### **Article VI**

The name and address of the incorporator is:

NORMAN LEE SCHELL, JR. 838 IVY DRIVE

WELLINGTON, FL 33414

Incorporator Signature: NORMAN LEE SCHELL, JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NORMAN L SCHELL JR. 838 IVY DRIVE WELLINGTON, FL. 33414

Title: VP ALBERT J PIERANGELINO 3869 CYPRESS LAKE DRIVE LAKE WORTH, FL. 33467

Title: S ALBERT J PIERANGELINO 3869 CYPRESS LAKE DRIVE LAKE WORTH, FL. 33467

Title: T NORMAN L SCHELL JR. 838 IVY DRIVE WELLINGTON, FL. 33414