

# 795000072625

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SEP 20 1995  
 95 SEP 20 PM 12:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

AL SEP 20 1995

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY *nc* \_\_\_\_\_

WALK-IN 9:20 12pm  
 Will Pick Up

RE: Walters Enterprises, Inc

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File	700001589877	
Name Reservation	****122.50	****122.50
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

SUBTOTALS		\$5
FEE		\$
DISBURSED		\$
SURCHARGE		\$
TAX on corporate supplies		\$
SUBTOTAL		\$
PREPAID		\$
BALANCE DUE		\$

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP 20 PM 12:12

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
WELLPROS ENTERPRISES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is **Wellpros Enterprises, Inc.**

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is **6308 Marina Drive, Orlando, FL 32819** and the name of the initial Registered Agent at such address is **Ming H. Tsay**. **Wellpross Enterprises, Inc.** will have its principal office and mailing address at **6308 Marina Drive, Orlando, FL 32819**.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

**Ming H. Tsay**  
**6308 Marina Drive**  
**Orlando, FL 32819**

**Kui Wen Lai**  
**6308 Marina Drive**  
**Orlando, FL 32819**

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

**Ming H. Tsay**  
**6308 Marina Drive**  
**Orlando, FL 32819**

FILED  
SECRETARY OF STATE  
CLERK OF COURTS

95 SEP 20 PM 12:12

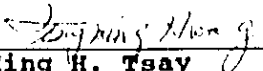
ACCEPTANCE OF REGISTERED AGENT

I, Ming H. Tsay, having been named as Registered Agent to  
accept service of process of:

WELLPROS ENTERPRISES, INC.

hereby accept and agree to comply with the provisions of said act  
relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth  
day of September, 1995.

  
Ming H. Tsay

STATE OF FLORIDA  
COUNTY OF Seminole

On this eighteenth day of September, 1995, the aforesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I herunto set my hand and official seal.

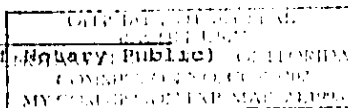
Ming H. Tsay  
(Signature of person making affidavit)

Ming H. Tsay  
(Print name of person making affidavit)

Rachel Sin

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of



- ☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

P9500072625

P9500072625 (Pg 2 of 2)

please update the mailing address:

current mailing address:

6308 HARDING DR.  
ORLANDO, FL 32817

new mailing address:

37 W. STUART AVE.  
LAKE WALES, FL 33853

-THANK YOU!

TAB