

Division of Corporations

3/22/00 10:27 AM

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

~~OLYMPUS FINANCIAL INC.~~

WELLINGTON FINANCIAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

B. McKnigh. MAR 27 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 24 AM 11:43



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 23, 2000

ACE INDUST

SUBJECT: OLYMPUS FINANCIAL INC.  
REF: W00000007764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is OLYMPUS FINANCIAL CORPORATION P98000087360.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

FAX Aud. #: H00000012768  
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## ARTICLES OF INCORPORATION

FILED  
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00 MAR 24 AM 11:43

Article 1: Name of Corporation: WELLINGTON FINANCIAL INC.

Address of Corporation: 3000 SOUTH OCEAN DRIVE APT. 15G  
HOLLYWOOD, FLORIDA 33019Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALISON FORTUNE

REGISTERED OFFICE: 3000 SOUTH OCEAN DRIVE APT. 15G  
HOLLYWOOD, FLORIDA 33019

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


03 / 22 / 00  
Date  
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALISON FORTUNE, 3000 SOUTH OCEAN DRIVE APT. 15G, HOLLYWOOD, FLORIDA 33019
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALISON FORTUNE  
3000 SOUTH OCEAN DRIVE APT. 15G  
HOLLYWOOD, FLORIDA 33019

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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