

P00000044201

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject Wellington Books, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy  
(ADD'T'L COPY REQ'D)

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADD'T'L COPY REQ'D)

FILED  
00 MAY - 1 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:	Philip K. Akalp
	29395 Agoura Road, Suite 204 Agoura Hills, California 91301

400003233394--6  
-05/01/00--01127--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

gks/3

ARTICLES OF INCORPORATION  
OF  
Wellington Books, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Wellington Books, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9965 Miramar Parkway  
PMB#304  
Miramar Parkway, Florida 33025

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

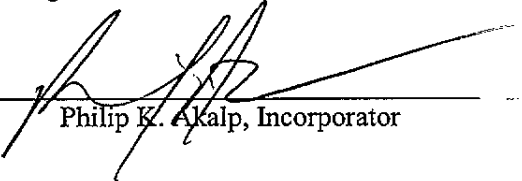
The name and Florida street address of the initial registered agent is:

John J. Hall  
9280 NW 15 Court  
Pembroke Pines, Florida 33024

ARTICLE V      INCORPORATOR

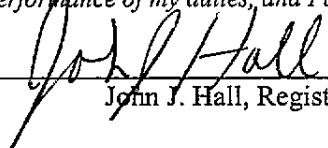
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp  
29395 Agoura Road, Suite 204  
Agoura Hills, California 91301

  
Philip K. Akalp, Incorporator

4/18/2000  
Date

*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 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.*

  
John J. Hall, Registered Agent

4/25/2000  
Date

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