

Law Offices of  
**ANDREW B. BLASI, P.A.**

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via FEDERAL EXPRESS

May 25, 2000

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Wells Management, Inc.

100003268631-2  
-05/25/00--01077--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$78.75, to cover the filing fee. Please return our certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Jill A. Zimmerman, CLA

/jaz  
encl.

FILED  
00 MAY 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy6/6

ARTICLES OF INCORPORATION  
OF  
WELLS MANAGEMENT, INC.

FILED  
00 MAY 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is **WELLS MANAGEMENT, INC.**

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 2929 NORTH UNIVERSITY DRIVE, SUITE 107, CORAL SPRINGS, FLORIDA 33071.

3. SHARES. The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

Andrew B. Blasi, P.A.

20283 STATE ROAD 7  
Suite 300  
Boca Raton, FL 33498

6. INCORPORATOR. The name and address of the Incorporator is:

Brenda S. Wells

2929 No. University Drive  
Suite 107  
Coral Springs, FL 33071

7. **DIRECTOR.** The name and address of the initial director is:

Brenda S. Wells

2929 No. University Drive  
Suite 107  
Coral Springs, FL 33071

8. **PURPOSE.** The purpose of this corporation is to conduct all lawful business permissible to be conducted by the corporation under the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of May, 2000.

  
Brenda S. Wells

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this 24 day of May, 2000, before me, an officer duly authorized in the State and County, aforesaid to take acknowledgments, personally appeared Brenda S. Wells, [ ] who has produced FL Div License as identification, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of May, 2000.

  
Notary Public, State of Florida



Andrew B. Blasi  
Commission # CG 874534  
Expires Oct. 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

ANDREW B. BLASI, P.A.

(CORPORATE SEAL)

BY: Andrew B. Blasi  
ANDREW B. BLASI, President

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 24<sup>th</sup> day of May, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Andrew B. Blasi, [ ] who is personally known to me, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of May, 2000.

Jill A. Zimmerman  
Notary Public, State of Florida



Jill A. Zimmerman  
MY COMMISSION # CC616955 EXPIRES  
April 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

\_\_\_\_\_  
(Print Name of Notary)

My commission expires: