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FLORIDA PROFIT CORPORATION OR P.A.

Wellington Realty, Inc.

Certificate of Status	0
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Katherine Harris
Secretary of State

October 12, 2000

NASON YEAGER GERSON ET AL

SUBJECT: WELLINGTON REALTY, INC.
REF: W00000024758

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

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

THE CONFLICT IS WELLINGTON REALTY COMPANY LIMITED PARTNERSHIP DOC #A22107.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000053743
Letter Number: 900A00053932

Oct-25-00 05:32P WMI

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P.02

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**ARTICLES OF INCORPORATION
OF
WELLINGTON REALTY SERVICES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

WELLINGTON REALTY SERVICES, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

12785-C Forest Hill Boulevard
Wellington, FL 33414

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$1.00 par value.

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Charles W. Edgar III, Esq. (FL Bar No. 291862)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

12785-C Forest Hill Boulevard
Wellington, Florida 33414

The name of the initial registered agent of this Corporation at that address shall be:

John W. Newsome

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name
John W. Newsome

Street Address
12785-C Forest Hill Boulevard
Wellington, Florida 33414

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ARTICLE VIIDIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

NameStreet Address

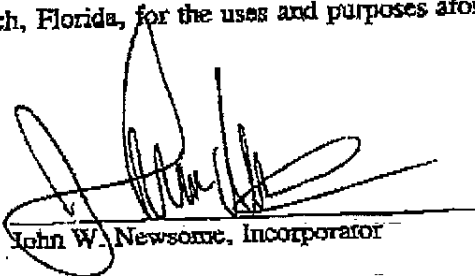
John C. Kurtz

4332 2nd Square SW
Vero Beach, Florida 32968

John W. Newsome

13613 Barberry Drive
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 25th day of October, 2000.


John W. Newsome, Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Wellington Realty Services, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12785-C Forest Hill Boulevard, Wellington, Florida 33414, has named John W. Newsome located thereat as its registered agent to accept service of process within this State.

By: 

John W. Newsome, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

John W. Newsome, Registered Agent

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