

Charles C. Wellborn

PO1000051714

P.O. Box 1045  
E. Palatka, FL 32131

Phone 386-326-0900  
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FILED  
01 MAY 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 15, 2001

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

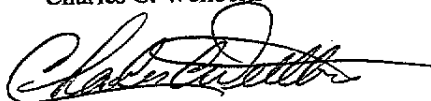
FILING FEE FOR A PROFIT CORPORATION

700004242587--9  
-05/17/01--01094--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is check number 164 in the amount of \$87.50 to cover the following:

- |                                    |         |
|------------------------------------|---------|
| 1. Filing Fee                      | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy                  | \$ 8.75 |
| 4. Certificate of Status           | \$ 8.75 |

Charles C. Wellborn



D. BROWN MAY 24 2001

**ARTICLES OF INCORPORATION  
FOR  
WELLBORN ENTERPRISES, INC.**

**FILED**  
01 MAY 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Wellborn Enterprises. The street address and mailing address of the corporation is 103 Eagle Nest Court, P.O. Box 1045, East Palatka, Florida 32131.

**ARTICLE II**

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each having a \$1.00 par value.

**ARTICLE IV**

The initial Officers of this corporation, who shall serve until the first meeting of the board of Directors and until their successors are elected and qualified, are:

Charles C. Wellborn, President and  
Secretary/Treasurer  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

Marilyn D. Wellborn, Vice President  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

Marlise D. Wellborn  
Assistant Secretary/Treasurer  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

Marlene D. Green, Second Vice President  
Secretary/Treasurer  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The names, street and mailing address of the Incorporate is:

Charles C. Wellborn  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

#### ARTICLE VII

The power of the Incorporates shall terminate upon the filing of this certificate. The names, street addresses and mailing addresses of the first Board of Directors, shall be two in number and shall be as follows:

Charles C. Wellborn  
103 Eagle Nest Court  
East Palatka, Florida 32131

Marilyn D. Wellborn  
103 Eagle Nest Court  
East Palatka, Florida 32131

#### ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

#### ARTICLE IX

The corporation reserves the right to amend, alter or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

#### ARTICLE X

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

#### ARTICLE XI

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

#### ARTICLE XII

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

#### ARTICLE XIII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (( i )) exercised or used the same degree of diligence, care and skill as

an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

#### ARTICLE XIV

The corporation may indemnify every person, their heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by them in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true, this May 11, 2001.



CHARLES C. WELLBORN  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Charles C. Wellborn, who subscribed to the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me on May 11, 2001, by Charles C. Wellborn.

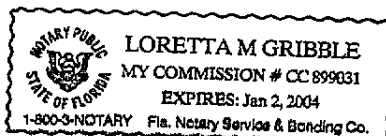
Signature of Notary Public: Loretta M Gribble

Print, Type, or Stamp Commissioned Name: LORETTA M GRIBBLE

Commission #: CC 899031 Date Commission Expires: 1-2-04

(Check one) Personally known ☐ or Produced identification ☒

Type of identification produced: FL DL



**WELLBORN ENTERPRISES, INC.  
DESIGNATION OF REGISTERED OFFICE  
AND REGISTERED AGENT**

**FILED**  
**01 MAY 17 AM 7:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the corporation is Wellborn Enterprises, Inc.
2. The name and address of the registered agent is Charles C. Wellborn, 103 Eagle Nest Court, P.O. Box 1045, East Palatka, Florida 32131-1045.
3. The address of the registered office is 103 Eagle Nest Court, P.O. Box 1045, East Palatka, Florida 32131-1045.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I future 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.



**CHARLES C. WELLBORN**  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131-1045.