

TRANSMITTAL LETTER

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FILED

01 JUL -5 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/05/01--01077--017
*****78.75 *****78.75

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

1401 Mystic Court, Wellington Fl. 33414
Address

City, State & Zip

15617921161
Daytime Telephone number

~~SECRET~~ JUL 1 0 2001

ARTICLES OF INCORPORATION.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WELLINGTON MEDIA GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 MYSTIC COURT
WELLINGTON, FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDIA SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (One hundred thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Beverley Wellington
Rodrick J. Wellington
1401 Mystic Court
Wellington, Fl. 33414

ARTICLE VI REGISTERED AGENT

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

Beverley S. Wellington
1401 Mystic Court
Wellington, Fl. 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverley S. Wellington
1401 Mystic Court
Wellington, Fl. 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7/3/01

Signature/Incorporator

Date

7/3/01

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