

Charter Number Only

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CORPORATION(S) NAME

Wellington Glass & Mirror, Inc.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL 13 AM 9:2

FILED  
TO AGENCY  
SUFFICIENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 13 AM 11:00

FILED

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified  
copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OE

Wellington Glass & Mirror, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Wellington Glass & Mirror, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

11320 Fortune Circle, Unit G27  
Wellington, Florida 33414

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman  
3931 RCA Blvd., Suite 3101  
Palm Beach Gardens, Florida 33410

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TALLAHASSEE FLORIDA

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

David L. Bell  
11320 Fortune Circle, Unit G27  
Wellington, Florida 33414

ARTICLE VIII

The name and address of the person signing these Articles is:

David L. Bell  
11320 Fortune Circle, Unit G27  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals  
this 10 day of July, 2001

David L. Bell (Seal)

STATE OF FLORIDA

)  
:ss  
)

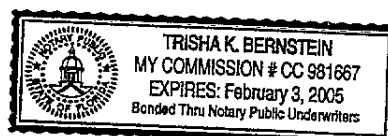
Before me, the undersigned authority, personally appeared:  
David L. Bell

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of July, 2001.

Trisha K. Bernstein  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Wellington Glass & Mirror, Inc.

The name and address of the registered agent and office is:

Karen E. Stedman  
3931 RCA Blvd. Suite 3101  
Palm Beach Gardens, FL. 33410

SIGNATURE *Dil S. Patel*  
(Corporate Officer)

TITLE *President*

DATE *7-10-01*

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.

SIGNATURE *Karen E. Stedman*  
DATE *7-10-01*

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