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7471 WEST OAKLAND PARK BOULEVARD  
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CIVIL TRIAL LAWYER  
CERTIFIED MEDIATOR  
CERTIFIED ARBITRATOR

TELEPHONE (954) 742-2224  
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FILED

02 MAR 18 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FLORIDA BAR 1970  
NEW YORK BAR 1970  
FEDERAL BAR 1974  
TRIAL BAR 1983

February 27, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

700005025997--0  
-02/28/02-01030-024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: ARTICLES OF INCORPORATION - WELLINGTON COMPUTER, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for:

**WELLINGTON COMPUTER, INC.**

Also enclosed please find our check in the amount of \$ 78.75, for the filing of this corporation.

Very truly yours,

*Anthony J. Titone*

ANTHONY J. TITONE  
Attorney at Law

AJT:sr  
enclosures

CB3-19  
WC26371



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2002

ANTHONY J. TITONE, ESQ.  
7471 W OAKLAND PK BLVD STE 110  
FT LAUDERDALE, FL 33319

SUBJECT: WELLINGTON COMPUTER, INC.  
Ref. Number: W02000006371

We have received your document for WELLINGTON COMPUTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 702A00013594

**ARTICLES OF INCORPORATION  
OF  
WELLINGTON COMPUTER, INC.**

**FILED**  
**02 MAR 18 PM 3:13**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of the Corporation shall be:

**WELLINGTON COMPUTER, INC.**

**ARTICLE II. - NATURE OF THE BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

- A. Five Hundred (500.00) shares of voting common stock, par value (\$1.00) per share; and

**ARTICLE IV. - TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. - ADDRESS**

The initial street address of the registered agent of this corporation in the State of Florida shall be **3040 North East 42<sup>nd</sup> Street, Fort Lauderdale, Florida 33308**

The initial principal office address of the corporation shall be **13833-E4 Wellington Trace Suite #214, Wellington, FL 33414.**

**ARTICLE VI. - REGISTERED AGENT**

The Registered Agent of this corporation shall be **JOSEPH PLAZZA**, a resident of Broward County, in the State of Florida, who resides at **3040 North East 42<sup>nd</sup> Street, Fort Lauderdale, Florida 33308.**

Having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, I am familiar with and accept the obligations, duties and responsibilities of the position of Registered Agent, pursuant § 607.0505, Florida Statutes.

I do hereby accept the duties and responsibilities as Registered Agent.

Accepted: February 27, 2002

WELLINGTON COMPUTER, INC.

By:   
JOSEPH PIAZZA  
Registered Agent

**ARTICLE VII. - OFFICERS AND DIRECTORS**

This corporation shall have up to Three (3) Directors, One (1) initially. The affairs of the Corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

**ARTICLE VIII. - INCORPORATOR**

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

Name and Address

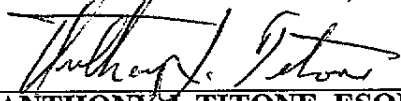
Anthony J. Titone, Esquire  
Law offices of: ANTHONY J. TITONE.  
7471 West Oakland Park Boulevard  
Suite 110  
Fort Lauderdale, Florida 33319

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on ,  
February 27, 2002.

WELLINGTON COMPUTER, INC.

  
BY: ANTHONY J. TITONE, ESQUIRE  
AS: Incorporator


STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY J. TITONE**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on **February 27, 2002**.



  
Signature of Notary Public

Sharon Rivera  
Typed/Printed Name of Notary Public  
Notary Public, State of Florida

My Commission Expires: 11/18/05

**This Instrument Prepared By:**  
**Law offices of: ANTHONY J. TITONE**  
**Anthony J. Titone, Esquire**  
**7471 West Oakland Park Boulevard**  
**Suite 110**  
**Fort Lauderdale, Florida 33319**  
**954/742-2224**  
**F.B.N. 0139524**

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