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02 OCT -2 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Phone 561 753-6050

NCY CONSTRUCTION INC

3460 FAIRLANE FARMS RD STE 9

WEST PALM BEACH

State FL

ZIP 33414-8755

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CB 10-7

ARTICLES OF INCORPORATION OF
Wellington Auto Spa, Inc.

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SECRETARY OF STATE
PALM BEACH, FLORIDA

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

- (A) The name of the Corporation is: Wellington Auto Spa, Inc.
- The principal office address is: 17925 66th Ct. N., Loxahatchee, FL 33470
- The mailing address is: 17925 66th Ct. N., Loxahatchee, FL 33470
- (B) The purposes for which this Corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.
- (C) The Corporation is authorized to have 500 shares of stock outstanding at any one time.
- (D) The name of the INITIAL REGISTERED AGENT is: Christopher G. Bache, who is a resident of Florida.
The street address of the REGISTERED AGENT is:
17925 66th Ct. N., Loxahatchee, FL 33470

I hereby accept designation as REGISTERED AGENT

X Christopher G. Bache

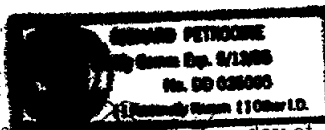
- (E) The INITIAL BOARD OF DIRECTORS shall consist of ONE persons whose name(s) and address(es) is/are:
Christopher G. Bache 17925 66th Ct. N., Loxahatchee, FL 33470
- (F) The name(s) and address(es) if the INCORPORATORS is/are:
Christopher G. Bache 17925 66th Ct. N., Loxahatchee, FL 33470

Signature(s) of INCORPORATORS

Name: Christopher G. Bache

Signature: Christopher G. Bache

State of Florida
County of Palm Beach



The foregoing instrument was acknowledged before me this 5 day of SEPTEMBER, 2002.

By: _____

Richard Petrocine
(Notary Public)

☒ Known to me

☐ Furnished following identification

RICHARD PETROCINE
(Printed Name)

My Commission expires: 5/13/05