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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Wellington Design & Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Nicole Bache
Name (Printed or typed)

17925 66th Ct N.
Address

Loxahatchee, FL 33470
City, State & Zip

561-753-6050
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
Wellington Design & Development, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Design & Development, 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 5,000 shares of stock outstanding at any one time.
- (D) The name of the INITIAL REGISTERED AGENT is: Nicole Y. 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 Nicole Y. Bache

- (E) The INITIAL BOARD OF DIRECTORS shall consist of THREE persons whose name(s) and address(es) is/are:
Nicole Y. Bache 17925 66th Ct. N., Loxahatchee, FL 33470
Christopher G. Bache 17925 66th Ct. N., Loxahatchee, FL 33470
Nick J. Yacobucci 632 Carnation Ct., Wellington, FL 33414

- (F) The name(s) and address(es) of the INCORPORATORS is/are:
Nicole Y. Bache 17925 66th Ct. N., Loxahatchee, FL 33470
Christopher G. Bache 17925 66th Ct. N., Loxahatchee, FL 33470
Nick J. Yacobucci 632 Carnation Ct., Wellington, FL 33414

Signature(s) of INCORPORATORS

Name: Nicole Y. Bache

Signature: Nicole Y. Bache

Name: Christopher G. Bache

Signature: Christopher G. Bache

Name: Nick J. Yacobucci

Signature: Nick J. Yacobucci

State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me this 27 day of JANUARY, 2007.

By: ABOVE NAMED
INCORPORATORS

X Known to me

Furnished following identification

(Signature)
(Notary Public)

SIMON WILPON
(Printed Name)

My Commission expires: 7-17-06



SIMON WILPON
MY COMMISSION # DD 123158
EXPIRES: July 17, 2006
Bonded Thru Budget Notary Services