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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 AM 9:46

5-8-03
11837



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2003

MIKE CALLAHAN JR.
2360 WELLINGTON GREEN DR. SUITE 109
WELLINGTON, FL 33414

SUBJECT: THE WELLINGTON GROUP OF FLORIDA, INC.
Ref. Number: W03000011827

We have received your document for THE WELLINGTON GROUP OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filings Section

Letter Number: 603A00025134

TRANSMITTAL LETTER

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

SUBJECT: E-Wellington of Florida, 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: Mike Callahan Jr.
Name (Printed or typed)

2360 Wellington Green Dr. Suite 109
Address

Wellington, Florida 33414
City, State & Zip

727.543.4891
Daytime Telephone number

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

RECEIVED
03 MAY -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

E-Wellington of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2360 Wellington Green Drive, Suite 109
Wellington, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Service and Installation

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

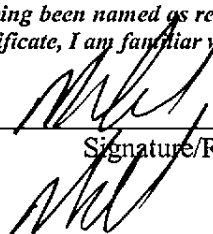
Mike Callahan Jr.
2360 Wellington Green Drive, Suite 109
Wellington, Florida 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Callahan Jr.
2360 Wellington Green Drive, Suite 109
Wellington, Florida 33414

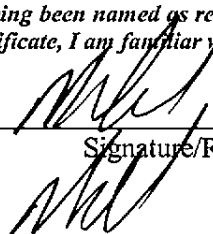
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 20, 2003

Date



Signature/Incorporator

April 20, 2003

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 7 AM 9:46