

P03600052319

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03 MAY -5 AM 7:43  
SECRET  
TALLAHASSEE, FLORIDA

Robert Ori GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Add SUFFIX  
DATE 5-13-03  
DOC. EXAM CB

Robert J. Ori

*Accounting & Tax Services*

Mailing Address  
P.O. Box 780891  
Sebastian, FL 32978

Area Code 772  
Telephone/Fax 589-2615

Home Address  
608 Cross Creek Drive  
Sebastian, FL 32958

December 29, 2003

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

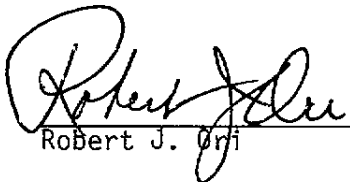
New Filings Section:

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Post Office Box address.

Many thanks for your assistance.

  
Robert J. Ori

FILED

03 MAY -5 AM 7:43

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

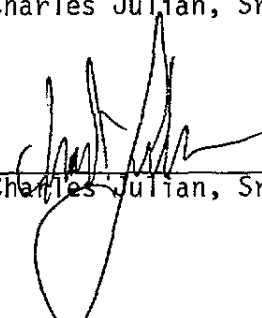
The undersigned, acting as a incorporator of a corporation under Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

1. The name of the corporation is Wellington Homes of Indian River, Inc.
2. The address of the corporation is 212 Poe Drive, Winter Haven, Florida 33880.
3. The period of duration is perpetual.
4. The purpose is to engage in the design, construction and marketing of residential and commercial structures, provide consulting services to the building industry and any other activity or business permitted under the laws of the United States and Florida.
5. The new corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 212 Poe Drive, Winter Haven, Florida 33880 and the name of the initial registered agent at said address is Charles Julian, Sr.
7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Julian, Sr.	212 Poe Drive Winter Haven, FL 33880

8. The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Julian, Sr.	212 Poe Drive Winter Haven, FL 33880

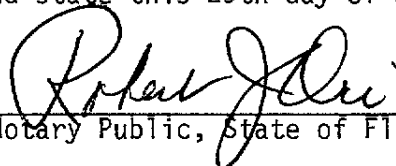
  
\_\_\_\_\_  
Charles Julian, Sr.

Dated: December 29, 2003

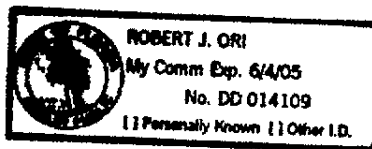
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Charles Julian, Sr., who to me is well known and is the person described and who subscribed the foregoing Articles of Incorporation, and he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Sebastian, in said county and state this 29th day of December, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida at large

Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT WELLINGTON HOMES OF INDIAN RIVER, <sup>INC.</sup> DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF WINTER HAVEN, STATE OF FLORIDA, HAS NAMED  
CHARLES JULIAN, SR., LOCATED AT 212 POI DRIVE, WINTER HAVEN, FLORIDA  
33880, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE President

DATE April 29, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE

DATE April 29, 2003

FILED  
03 MAY -5 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA