

P03000065445

FILED
03 JUN 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000209959 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CHERRY & SPENCER, P.A.
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

FLORIDA PROFIT CORPORATION OR P.A.

Wellington Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

03 JUN 12 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H03000209959 3

ARTICLES OF INCORPORATION

OF

WELLINGTON HOMES, INC.

ARTICLE I

Name

The name of the corporation is WELLINGTON HOMES, INC., a Florida corporation, and its principal business address is 12785-C Forest Hill Boulevard, Wellington, Florida 33414.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY:

Charles W. Edgar, III, Esq.

CHERRY & EDGAR, P.A.

4400 PGA Boulevard

Suite 900

Palm Beach Gardens, Florida 33410

(561) 471-7767

(561) 471-7974 (Facsimile)

Florida Bar No.: 291862

FAN: H03000209959 3

FAN: H03000209959 3

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12785-C Forest Hill Blvd., Wellington, Florida 33414, and the name of the initial registered agent of this corporation at the address is John W. Newsome, Jr.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

JOHN W. NEWSOME, JR. 13613 Barberry Drive
Wellington, Florida 33414

ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

JOHN C. KURTZ 4332 2nd Square S.W.
Vero Beach, Florida 32968

JOHN W. NEWSOME, JR. 13613 Barberry Drive
Wellington, Florida 33414

FAN: H03000209959 3

FAN: H03000209959 3

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

FAN: H03000209959 3

ARTICLES OF INCORPORATION
WELLINGTON HOMES, INC.

Page -3-

FAN: H03000209959 3

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

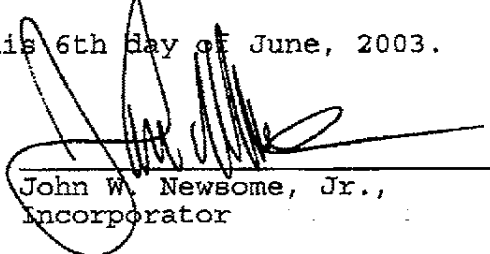
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June, 2003.



John W. Newsome, Jr.,
Incorporator

FAN: H03000209959 3

ARTICLES OF INCORPORATION
WELLINGTON HOMES, INC.

Page -4-

JUN-12-2003 12:45

Cherry Edgar

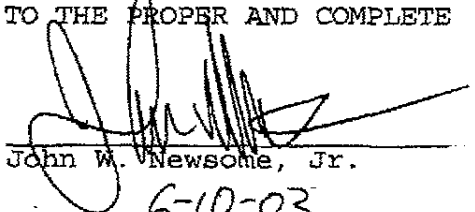
561 471 7974 P.07

FAN: H03000209959 3

ACCEPTANCE OF REGISTERED AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


John W. Newsome, Jr.

DATE

6-10-03

FAN: H03000209959 3

ARTICLES OF INCORPORATION
WELLINGTON HOMES, INC.

Page -5-

TOTAL P.07

FILED
03 JUN 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA