# 0000758

# Florida Department of State Division of Corporations

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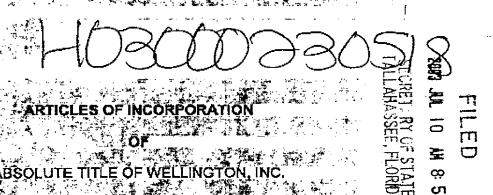
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absolute title of wellington, inc.

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Tracy C. Cender, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

## ARTIČLE

## NAME OF THE CORPORATION

The name of this corporation will be ABSOLUTE TITLE OF WELLINGTON, INC.

## ARTICLE II

## **PURPOSE**

This corporation is organized for the following purposes: providing title insurance and real estate services and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

## ARTICLE III

## TERM OF EXISTENCE

This corporation will exist perpetually.

## **ARTICLE IV**

## PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 6894 Lake Worth Road, Suite 203, Lake Worth, FL 33467. The Board of Directors may from time to time move the principal office to any other address.

WEST LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 18467

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## ARTICLE V

## DIRECTORS

This corporation will have two (2) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fawer than one. The name and address of the initial director of this corporation is:

Name		. •	Address	
Richard J. Monescalchi Chief Executive Officer & Secretary			1408 Brampton Cove Wellington, FL 33414	
Tracy C. Cender President & Treas	urer	•	1257 Staghorn Court Wellington, FL 33414	

#### ARTICLE VI

## INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation

is

Name
Address
Tracy C. Cender
1257 Staghorn Court
Wellington, FL 33414

#### ARTICLE VII

## REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 8894 lake

Worth Road, Suite 203, Lake Worth, FL 33467, and the Registered Agent will be Richard J. Monescalchi.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation. I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

Richard J. Monescalchi

## **ARTICLE VIII**

## **CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

## **ARTICLE IX**

## **CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

### **ARTICLE X**

## MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar

communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

## **ARTICLE XI**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the mainner as provided by law.

The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, Tracy C. Cender, the incorporator of the above named corporation, have set my hand and seal this <sup>10th</sup> day of July, 2003.

Tracy C. Dender

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Tracy C. Cender, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of July, 2003.

My Commission Expires:

Notary Public

Bonnie L Modre
MYCONNISSION # DD167231 DDPRES
November 28, 2004
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

The name of the corporation is: Absolute Title of Wellington, Inc.
 The name and address of the registered agent and office is: Richard J. Monescalchi, 6894

<ol><li>The name and address of the registered agent and office is: Richard J. Monescalchi, 6894</li></ol>	4
Lake Worth Road, Suite 203, Lake Worth, FL 33467.	2
	2003
SIGNATURE: (Corporate officer)	
(Corporate Orinca)	Ĭ
TITLE: Registered agent	0
7 (n . 2	_
DATE: 7-10-63	₹
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PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN	ξ.
	_
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEN	
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH TH	E
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE	
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE	
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	
OBLIGATIONS OF REF POSITION AS REGISTERED AGENT.	
1/1	
SIGNATURE:	

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