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SECHETALO LATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Welt	on, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	ude suffix)	_
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
∠ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: _Jo	ohn A. Stubbs	(Printed or typed)		. Isaa
	116116	(i inited of typed)		
	P. O. Box 21677			
	A	Address		
	St. Simons Island, Ga. 315	22 State & Zip	·	
	912-638-1832	·		
·	Daytime T	elephone number	,	

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

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:

Welton, Inc.

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SECRETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Welton, Inc 2345 Friendly Road Amelia Island, Fl. 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A for profit corporation or business. This corporation and/or business shall be authorized to engage in any legal business, as long as is it not in conflict with any of the laws of the state of Florida or the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darcy Elton Stubbs, Jr. President and CEO 1238 Nassauville Road Fernandina Beach, Fl. 32034

John A. Stubbs, Vice president, Secretary and Treasurer 501 Hrabor Oaks Drive

<u> ARTICLE VI' Ga REGISTERED AGENT</u>

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

Darcy Elton Stubbs, Jr. 2345 Friendly Road Amelia Island, Fl. 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John A. Stubbs
P. O. Box 21677
St. Simons Island, Ga. 31522

**ST. 61MONS ISLAND, GA. 31522

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

| 1/18/c 3 |
| Date |
| Date