

P04000028495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

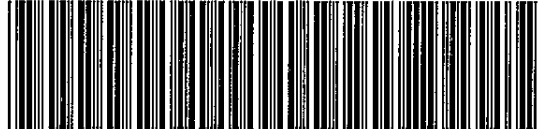
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04 FEB 11 AM 10:12

DIVISION OF CORPORATION

FILED

2004 FEB 11 P 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Wellington Property Investments, INC.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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Verifier
Acknowledgment
W P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

WELLINGTON PROPERTY INVESTMENTS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

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2004 FEB 11 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

WELLINGTON PROPERTY INVESTMENTS, INC.

ARTICLE II

The principal place of business/mailling address is:

3580 Birague Drive
Wellington, FL 33467

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Dean W. Cameron
3580 Birague Drive
Wellington, FL 33467

Lynne E. Cameron
3580 Birague Drive
Wellington, FL 33467

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Dean W. Cameron
3580 Birague Drive
Wellington, FL 33467

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Dean W. Cameron
3580 Birague Drive
Wellington, FL 33467



Dean W. Cameron/INCORPORATOR

Feb - 8 - 2004

DATE

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 in the state of Florida.

1. The name of the Corporation is:

WELLINGTON PROPERTY INVESTMENTS, INC.

The name and address of the registered agent and office is:

Dean W. Cameron
3580 Birague Drive
Wellington, FL 33467

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.



Dean W. Cameron/REGISTERED AGENT

Feb. - 8 - 04
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA