

P04 000055979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

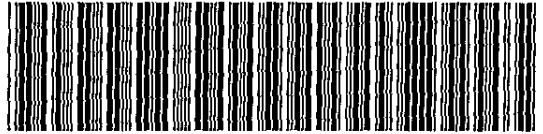
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/04--01039--007 **87.50

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04 MAR 25 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-01-04
TB

TRANSMITTAL LETTER

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

SUBJECT: Wellington Lending, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stanislaus Enterprise, Inc.

Name (Printed or typed)

12609 52nd Road North

Address

Royal Palm Beach, Florida 33411

City, State & Zip

561.262.3468

Daytime Telephone 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:
Wellington Lending, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2885 South Congress Avenue
Suites A&B
Delray Beach, Florida 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Finance Company

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael W. Callahan Jr. (President)
John S. Morales (Senior Executive Vice President)
Joshua D. Adams (Executive Vice President)

ARTICLE VI REGISTERED AGENT

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

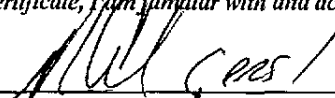
Michael W. Callahan Jr.
2885 South Congress Avenue
Suites A&B
Delray Beach, Florida 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael W. Callahan Jr.
2885 South Congress Avenue
Suites A&B
Delray Beach, Florida 33445

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

3.22.2004

Date



Signature/Incorporator

3.22.2004

Date

FILED
04 MAR 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA