Division of Corporations

P04000063335

FILED
04 APR 15 AM 9:33
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.

(((H04000079957 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

WELLINGTON INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Public Access Help

H04000079957

FILED
04 APR 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13604 Jonquil Place
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business lawful in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (One Thousand) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Cusell (P, V P, D.)
13604 Jonquil Place
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Robert Cusell
13604 Jonquil Place
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Robert Cusell
13604 Jonquil Place
Wellington, FL 33414

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 04/12/04

Signature/Incorporator — Date: 04/12/04

H04000079957