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Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

Wellin Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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CT CORP
CT CORPORATION

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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:

Wellin Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3052 Old Dixie Hwy.
Auburndale, FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Bar/Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ellen M. Clark Owner (President)
5747 Hebron Lane
Lakeland, FL
33813

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ellen M. Clark
5747 Hebron Lane
Lakeland, FL
33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellen M. Clark
5747 Hebron Lane
Lakeland, FL 33813

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.

Ellen M. Clark

Signature/Registered Agent

6/16/05

Date

Ellen M. Clark

Signature/Incorporator

6/16/05

Date