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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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2008 JUN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-26-11

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wells Brothers  
Investments  
Two, Inc.

09427

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
WELLS BROTHERS INVESTMENTS TWO, INC.**

2008 JUN 10 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is WELLS BROTHERS INVESTMENTS TWO, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The address of the principal place of business is: 1600 US 27 South, Avon Park, Florida 33825, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 10,000 shares of common stock at \$0.01 par value, all of said common stock fully paid and non-assessable.

**ARTICLE V - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE VI. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have three (3) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII - ORIGINAL DIRECTORS**

The names and addresses of the members of the first Board of Directors, are:

**Stanley H. Wells, 1600 US 27 South, Avon Park, Florida 33825;**  
**Lawler M. Wells, 1600 US 27 South, Avon Park, Florida 33825;**  
**Kenneth R. Wells, 1600 US 27 South, Avon Park, Florida 33825.**

## **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Articles of Incorporation of this Corporation are: Stanley H. Wells, 1600 US 27 South, Avon Park, Florida 33825

## **ARTICLE X - REGISTERED AGENT**

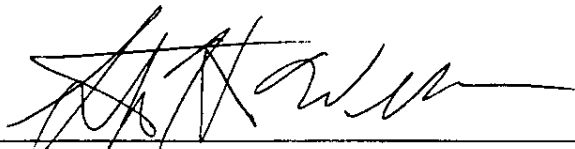
The name and Florida street address of the registered agent are: Stanley H. Wells, 1600 US 27 South, Avon Park, Florida 33825.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 6TH day of JUNE, 2008.

  
STANLEY H. WELLS

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for WELLS BROTHERS INVESTMENTS TWO, INC., at 1600 US 27 South, Avon Park, Florida 33825, I accept the appointment as registered agent and am familiar with and agree to comply with the obligations of that position.

  
\_\_\_\_\_  
STANLEY H. WELLS

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TALLAHASSEE, FLORIDA