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2010 MAY 10 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10

COVER LETTER

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

SUBJECT: THE WELLMAN RETAIL GROUP, 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: REGINA WELLMAN

Name (Printed or typed)

8931 NW 193rd STREET

Address

HIALEAH, FL 33018

City, State & Zip

305-299-2435

Daytime Telephone number

WSHOESTORE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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:

THE WELLMAN RETAIL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

6043 NW 167 STREET STE. A-18

MIAMI LAKES, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL STORE SELLING SHOES, BAGS, AND ACCESSORIES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

REGINA WELLMAN
PRESIDENT
8931 NW 193rd STREET
HIALEAH FL 33018

ARTICLE VI REGISTERED AGENT

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

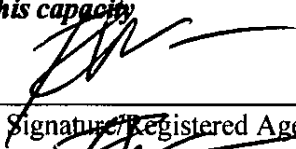
REGINA WELLMAN
PRESIDENT
8931 NW 193rd STREET
HIALEAH, FL 33018

ARTICLE VII INCORPORATOR

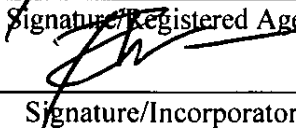
The **name and address** of the Incorporator is:

REGINA WELLMAN
PRESIDENT
8931 NW 193rd STREET
HIALEAH, FL 33018

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



Signature/Incorporator

FILED
2010 MAY 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date