

**Electronic Articles of Incorporation  
For**

P14000091741  
FILED  
November 10, 2014  
Sec. Of State  
vherring

WELLINGTON ACCOUNTING & TAX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WELLINGTON ACCOUNTING & TAX INC.

**Article II**

The principal place of business address:

8461 LAKE WORTH ROAD  
SUITE 211  
LAKE WORTH, FL. UN 33467

The mailing address of the corporation is:

2871 NORTH OCEAN BLVD  
F-131  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JOSEPH CONSOLAZIO  
2871 NORTH OCEAN BLVD  
F-131  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH CONSOLAZIO

## **Article VI**

The name and address of the incorporator is:

JOSEPH CONSOLAZIO  
2871 NORTH OCEAN BLVD  
F-131  
BOCA RATON

Electronic Signature of Incorporator: JOSEPH CONSOLAZIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JOSEPH CONSOLAZIO  
2871 NORTH OCEAN BLVD ,F-131  
BOCA RATON, FL. 33431 UN

Title: VP  
LINDA M CONSOLAZIO  
2871 NORTH OCEAN BLVD ,F-131  
BOCA RATON, FL. 33431 UN

## **Article VIII**

The effective date for this corporation shall be:

01/01/2015