

P15000096501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

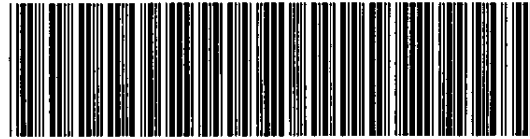
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/15--01011--024 **157.50

FILED
15 NOV 30 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/15

COVER LETTER

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

SUBJECT: Wellington Ale House

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Richard Preefer

Name (Printed or typed)

2161 Palm Beach Lakes Blvd., Suite 403

Address

West Palm Beach, Florida 33409

City, State & Zip

561-689-7706

Daytime Telephone number

cashnochecks@live.com

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

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

15 NOV 30 PM 4: 28

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2015

RICHARD PREEFER
2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL 33409

SUBJECT: WELLINGTON ALE HOUSE, INC.
Ref. Number: W15000072514

FILED
15 NOV 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WELLINGTON ALE HOUSE, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00023290

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 Ale House, Inc.

FILED

15 NOV 30 PM 4: 28

ARTICLE II PRINCIPAL OFFICE

Principal street address
2161 Palm Beach Lakes Blvd., Suite 403

West Palm Beach, Florida

Mailing address, if different is: STATE OF FLORIDA
ALL CHARTERS FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant, Bar

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Preefer

Name and Title: President

Address 2161 Palm Beach Lakes Blvd., Suite 403

Address: _____

West Palm Beach, Florida 33409

Name and Title: Jay Preefer

Name and Title: Vice President

Address 2161 Palm Beach Lakes Blvd., Suite 403

Address: _____

West Palm Beach, Florida 33409

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard Preefer _____

Address: 2161 Palm Beach Lakes Blvd., Suite 403 _____

West Palm Beach, Florida 33409 _____

ARTICLE VII INCORPORATOR

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

Name: Richard Preefer _____

Address: 2161 Palm Beach Lakes Blvd., Suite 403 _____

West Palm Beach, Florida 33409 _____

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16 NOV 30 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

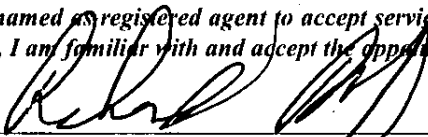
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: December 1st, 15 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

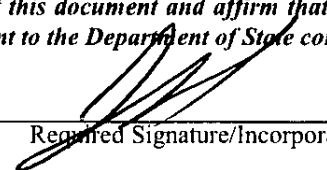


Required Signature/Registered Agent

10/28/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

10/28/2015

Date