

Electronic Articles of Incorporation For

P16000020494
FILED
March 02, 2016
Sec. Of State
mdickey

WELLS INDUSTRIES OF AMERICA CORPORATION

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:

WELLS INDUSTRIES OF AMERICA CORPORATION

Article II

The principal place of business address:

2255 SPRING HARBOR DR

A

DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2255 SPRING HARBOR DR

A

DELRAY BEACH, FL. US 33445

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:

10000

Article V

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

CHARLOTTE T DAVEY

2255 SPRING HARBOR DR

A

DELRAY BEACH, FL. 33445

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

Registered Agent Signature: CHARLOTTE T DAVEY

Article VI

The name and address of the incorporator is:

JOSE R POZO
2255 SPRING HARBOR DR
A
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: JOSE R POZO

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: P
JOSE R POZO
2255 SPRING HARBOR DR A
DELRAY BEACH, FL. 33445 US

Title: VP
CHARLOTTE T DAVEY
2255 SPRING HARBOR DR A
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

02/26/2016