

995000002420

WILLIAM J. WELLINGTON  
(Requestor's Name)  
14301 PENIBAFFE LANE  
(Address)  
FT. LAUD, 33330  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001373817  
-01/09/95--01070--008  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. WELLINGTON & REYNOLDS CONTRACTING CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Other

KANUT J. KHOSLA

CR2E031(10/92)

Examiner's Initials

FILED  
95 JAN -9 PM 2:47  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF WELLINGTON & REYNOLDS CONTRACTING CORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of FLORIDA, adopt the following articles of incorporation:

## FIRST

The name of the corporation is:  
WELLINGTON & REYNOLDS CONTRACTING CORPORATION

## SECOND

The period of its duration is: perpetual

## THIRD

The purpose of the corporation is: 1.) The Corporation shall engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida 2.) To engage in the construction, repairing and remodeling of buildings and public works and contracting work incidental to or connected with such work.

## FOURTH

The aggregate number of authorized shares is: 100,000 with a par value of \$0.01

## FIFTH

The corporation will not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

## SIX

Cumulative voting of shares of stock authorized: As per the three directors each owning equal third (shares) of stock, each director will have one vote. To be amended at the discretion of the corporation with a unanimous vote.

## SEVEN

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury of the corporation are: To purchase and acquire at the option, of the corporation, any and all of its shares owned and held by any such shareholder should he desire to sell, transfer or otherwise dispose of his shares in accordance with any by-sell agreement adopted by the shareholders of this corporation set in the terms and conditions of such purchase provided that the capital of this corporation is not impaired.

## EIGHT

Provisions for regulating the internal affairs of the corporation are: The original subscribers of this corporation shall have an equal thirds ownership interest and an equal number of shares at the inception of this corporation.

## NINE

The address of the initial registered office of the corporation is: 14301 Pedigree Lane, Fort Lauderdale, Florida 33330  
and the name of its initial registered agent at such address is William J. Wellington

## TEN

The address of the principal place of business: 14301 Pedigree Lane, Ft. Lauderdale, Florida 33330

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

William J. Wellington                      223 S.W. 159 Way, Sunrise, Florida 33326

Donald J. Reynolds                      14301 Pedigree Lane, Ft. Lauderdale, Florida  
33330

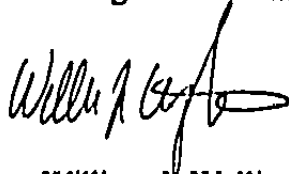
Mark A. Wellington                      14301 Pedigree Lane, Ft. Lauderdale, Florida  
33330

#### TWELFTH

These Articles of Incorporation shall be in effective immediately upon approval of the Secretary of State, State of Florida

**Acceptance of Registered Agent**

Having been named to accept service of process for WELLINGTON & REYNOLDS CONTRACTING CORPORATION, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position

A handwritten signature in black ink, appearing to read "William J. Wellington", with a stylized flourish at the end.

**William J. Wellington**

STATE OF FLORIDA  
COUNTY OF BROWARD

On December 23, 1994 before me, William J. Wellington, personally appeared William J. Wellington, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Christine Lyons 1/5/95

CHRISTINE LYONS

Affiant      Known ☒ Produced ID

Type of ID Florida Driver's License

(Seal)



FILED  
95 JAN -9 PM 2:47  
TALLAHASSEE, FLORIDA

P95000002420

WRC

14301 Pedigree Lane

Fr. Land, FL 33306

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-07/02/96--01091--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 AM 9:41

TLL JUL 8 1996

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wellington & Reynolds  
Contracting Corporation

SECOND: The articles of incorporation were filed on: 1/9/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28<sup>th</sup> day of June, 19 96.

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald J Reynolds  
(Typed or printed name)

Vice Chairman of Board  
(Title)

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DIVISION OF CORPORATIONS

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