



Prentice Hall Legal & Financial Services

ATTN: LSC (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

RECEIVED

95 JAN 23 AM 10:14

P9500005589

REGISTRATION(S) NAME

CHARTER NUMBER

Welsh Enterprises Inc

400001386784
-01/23/95 --01044 --019
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☒ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
1995 JAN 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

F. CHESSER JAN 23 1995

(X) Walk in () Call if Problem () Will Wait (X) Pick up 23 11:02
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: AmH

BRANCH RECEIVING: Tally BY: AmW

REF/JOB # K06508

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/23/95 MAIL FAX FED EXP.

FILED: 1/23/95

SENT TO: BRANCH X CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION
OF
WELSH ENTERPRISES, INC.

FILED
1975 JUN 23 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

WELSH ENTERPRISES, INC.
3111 N.E. 43rd Street
Ft. Lauderdale, Florida 33308

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren
201 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Paul M. Stokes

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Randy M. Williams, Sr.	1835 Midsummer Lane Jarrettsville, Maryland 21084
James W. Scarff	7 Zelda Court Whitehall, Maryland 21161
Virginia L. Williams	3111 N.E. 43rd Street Ft. Lauderdale, Florida 33308

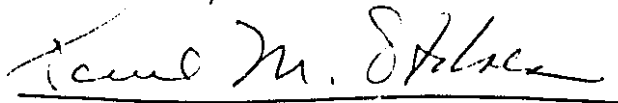
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Paul M. Stokes	c/o Kelley Drye & Warren 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 20th day of January, 1995.



Paul M. Stokes, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, WELSH ENTERPRISES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren, 201 South Biscayne Boulevard, Suite 2400, Miami, Florida 33131, has named Paul M. Stokes, located thereat as its registered agent to accept service of process within this state.

By: Paul M. Stokes
Paul M. Stokes, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Paul M. Stokes
Paul M. Stokes
Registered Agent

FILED
1995 JAN 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA