

995000034178

LAW OFFICE OF  
THOMAS G. DEPETER, P.A.

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FILED  
95 APR 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 25, 1995

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

5/3/95 BSB

900001467709  
-04/28/95--01017--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing Articles of Incorporation for Welch International, Inc.

Dear Records Official:

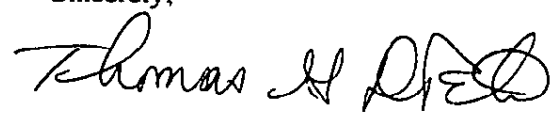
Enclosed are the following documents relating to the incorporation of Welch International, Inc.:

- (1) Articles of Incorporation of Welch International, Inc., signed by the incorporator of the corporation;
- (2) Designation of Registered Agent and Acceptance, signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), Designation of Registered Agent and Acceptance (\$35.00), and for issuance of a Certificate of Status (\$8.75) of the corporation.

Please file the Articles of Incorporation and Designation of Registered Agent and Acceptance. After the articles have been filed, please forward a Certificate of Status to Thomas G. DePeter, P.A. in the enclosed return envelope.

If you have any questions, please contact me. Thank you very much for your assistance.

Sincerely,



Thomas G. DePeter

Enclosures

**ARTICLES OF INCORPORATION  
OF  
WELCH INTERNATIONAL, INC.**

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**ARTICLE ONE**

The name of the corporation is Welch International, Inc.

**ARTICLE TWO**

The corporation is formed for the purpose of engaging in the business of international business consulting and marketing, and any other lawful activity.

**ARTICLE THREE**

The principal office address of the corporation is Route 2, Box 178-2, Trenton, Florida and the mailing address of the corporation is Route 2, Box 178-2, Trenton, Florida 32693.

**ARTICLE FOUR**

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only.

**ARTICLE FIVE**

The initial registered agent of the corporation is Michael A. Welch, and the initial registered office of the corporation is Route 2, Box 178-2, Trenton, Florida 32693.

**ARTICLE SIX**

The incorporator of this corporation is Michael A. Welch, whose address is Route 2, Box 178-2, Trenton, Florida 32693.

**ARTICLE SEVEN**

The initial director of the corporation is Michael A. Welch, whose address is Route 2, Box 178-2, Trenton, Florida 32693. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated

4/25/95

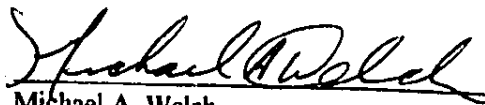


Michael A. Welch  
Incorporator

## DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/25/95



Michael A. Welch  
Registered Agent

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