p9500056206

SCRUGOS & CARMICHAEL, P. A.

OHE 6 F. FIRST AVEIDE - 1200)

Print Office DRAWER PRODE 18502

GAINESVILLE, FLORIDA

TAY TUGAL STRONGS TELEPHONE (BOAS FIRESAS

July 18, 1995

ACUT DAINE SVELT CARD TITLE PLAZA ZO GERWE 43H0 SERET FIRST A GOZ DAINE ACUDEN A SPOOD FAR GOAL SZEWLEN GODE SWORL AZONA GODE SWORL AZONAZA

PARISH E SCHORGE TRANSCH M. CAMMERALE, MICHAEL D. PURDICTON (DEST. 1980) (DEST. 11) 1946 (1982)

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

Gontlemen:

WILLIAM C. ADDRESS

PHILIP A DILANEY

HEVIN DALY

HATHOUD M. IVEY MARY DAY CORER

JOHN F. MOSCOW III. STAN CUSHMAN

MITTE COCHUTSE AUSTIN MAINESH W. PETFUSION JOHN B. MINNISH

MEETHER OF DOLLMORD

STEVEN M. CHAMITERCAIN, LL H.

Enclosed are the original Articles of Incorporation of WELLINGTON PLACE CLUB, INC., together with a check in the amount of \$70.00 for the following fees:

Filing fee \$35.00 Registered Agent Designation 35.00

TOTAL \$70.00

Sincerely,

William C. Andrews

WCA:ct

Enclosures

OP JORG

SECRETARY OF STATE

FILED

ARTICLES OF INCORPORATION

OF

95 JUL 19 PH 1: 5h

SECALIARY OF STATE TALLAHAS JEE, LEGRIDA

WELLINGTON PLACE CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is WELLINGTON PLACE CLUB, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to operate a general business.

ARTICLE III - CAPITAL SHARE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand (1000) at One (\$1.00) Dollar per share. Each share of stock shall be entitled to one vote.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at 5538-A N.W. 43rd Street, Gainesville, Florida 32653, and the initial registered agent at such address shall be Larry Ross.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of the corporation is to be at 5538-A N.W. 43rd Street, Gainesville, Florida 32653. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

Directors shall be elected by the shareholders of the corporation in the manner and for the term provided in the bylaws of the corporation. The corporation shall have two Directors initially. The number of directors may be increased or decreased as provided in the bylaws.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u> Address</u>		
Larry Ross	2604 N.W.	162nd Street	
Pres.	Newberry,	FL 32669	
Bonnie Ross	2604 N.W.	162nd Street	
V. Pres.	Newberry,	FL 32669	

ARTICLE IX - SUBSCRIBERS

The names and residence addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are as follows:

<u>Name</u>	Addronn		Sharen	Consideration
Larry Ross	2604 N.W. Nowberry,	162nd St. FL 32669	50	\$500.00
Bonnia Ross	2604 N.W. Nowborry,	162nd St. FL 32669	50	\$500.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock.

ARTICLE X - CONDUCT OF BUSINESS

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

- (a) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the board of directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stockholders.
- (b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock to be issued.
- (c) The initial Bylaws may be adopted by the subscribers hereto. Such Bylaws may be amended, altered or repealed only by

the stockholders of the comporation by an affirmative vote of the holders of a majority of the common stock present and estitled to vote. No such Bylaw shall be in conflict with these Articles of Incorporation of with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.

(d) The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers and duties as may be prescribed by the Bylaws, or as may be determined from time to time by the Board of Directors subject to the Bylaws.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of (Incorporation under the laws of the State of Florida, this day of ______, 1995.

LATTY ROSS

SEAL)

STATE OF FLORIDA COUNTY OF ALACHUA the foregoing instrument was acknowledged before me this day of), 1995, by Larry Ross, () who is personally known to me or () who has produced as identification and who did/did not take an oath. (print name) Notary Pubility State of Florida 359/91 My commission axplice STATE OF FLORIDA COUNTY OF ALACHUA The foregoing instrument was acknowledged before me this day of ______, 1995, by Bonnie Ross, (X) who is personally known to me or () who has produced ______ as identification and who did/did not take an oath. (brint name)
Notary Publication
State of Florida
My commission expires: ≠CC 359794 United STATE CO. ACCEPTANCE OF REGISTERED AGENT I hereby accept the designation as the registered agent of WELLINGTON PLACE CLUB, INC.