

# 795000072625

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 ENVIRONMENTAL AFFAIRS  
 95 SEP 20 PM 12:12

AL SEP 20 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>ne</i>		

WALK-IN Will Pick Up 9:20 12pm

RE: Waltman Enterprises, Inc

C.C. FEE.      DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Filclitlous Name File	700001589877	
	-09/20/95--01046--003	
<input type="checkbox"/> Name Reservation	****122.50	****122.50
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$	
DISBURSED.....	\$	
SURCHARGE.....	\$	
TAX on corporate supplies.....	\$	
SUBTOTAL.....	\$	
PREPAID.....	\$	
BALANCE DUE.....	\$	
	\$	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

SECRET  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP 20 PM 12:12

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
WELLPROS ENTERPRISES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is **Wellpros Enterprises, Inc.**

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 6308 Marina Drive, Orlando, FL 32819 and the name of the initial Registered Agent at such address is Ming H. Tsay. Wellpross Enterprises, Inc. will have its principal office and mailing address at 6308 Marina Drive, Orlando, FL 32819.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Ming H. Tsay  
6308 Marina Drive  
Orlando, FL 32819

Kui Wen Lai  
6308 Marina Drive  
Orlando, FL 32819

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Ming H. Tsay  
6308 Marina Drive  
Orlando, FL 32819

FILED  
SECRETARY OF STATE  
CLERK OF COURTS

95 SEP 20 PM 12:12

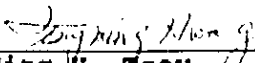
ACCEPTANCE OF REGISTERED AGENT

I, Ming H. Tsay, having been named as Registered Agent to accept service of process of:

WELLPROS ENTERPRISES, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth day of September, 1995.

  
\_\_\_\_\_  
Ming H. Tsay

STATE OF FLORIDA  
COUNTY OF Seminole

On this eighteenth day of September, 1995, the aforesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I herunto set my hand and official seal.

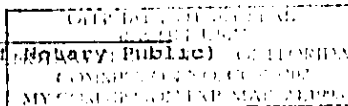
*Ming H. Tsay*  
(Signature of person making affidavit)

Ming H. Tsay  
(Print name of person making affidavit)

*Rachel Sin*

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of



- Personally Known  
 Produced Identification  
 Type of I.D. produced

P9500072625

P9500072625 (Pg 2 of 2)

please update the mailing address:

current mailing address:

6308 MARINA DR.  
ORLANDO, FL 32817

new mailing address:

37 W. STUART AVE.  
LAKE WALES, FL 33853

-Thank You!

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