

P960000 64995

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, 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 \$ _____

P. CHESLER AUG 5 1996

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

WALK-IN Will Pick Up *8-5 11/05*

RE: Wellington Capital
Attorney, 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 type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Form Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<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 Prep.		
<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

ORIGINAL

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE
8-6-96

WELLINGTON CAPITAL ATM, INC.

FILED
96 AUG -5 PM 10:02
HALL COUNTY CLERK

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **WELLINGTON CAPITAL ATM, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2500 Hollywood Boulevard, Suite 304, Hollywood, Florida 33020 and the mailing address is the same

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Alan J. Conner
2500 Hollywood Blvd., Ste. 304
Hollywood, Florida 33020

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Alan J. Conner
Vice President:	Sharon Robillard
Secretary:	Alan J. Conner
Treasurer:	Alan J. Conner

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

Alan J. Conner
Sharon Robilla:J

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of share of stock of any class shall have any preemptive right to subscribe to or purchase any additional share of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive rights that the Board of Directors may deem advisable in connection with such issuance.

7.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation

7.4 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNERS)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is Wellington Capital Group, Inc., located at 2500 Hollywood Boulevard, Suite 304, Hollywood Florida 33020. The name and address of the registered agent of this Corporation is Wellington Capital Group, Inc., 2500 Hollywood Boulevard, Suite 304, Hollywood Florida 33020.

ARTICLE 12 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.


ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective the 6th day of August, 1996.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of August, 1996.



Alan J. Conner, Incorporator


FILED
06 AUG -5 PM 10:02
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Wellington Capital Group, Inc., having a business office identical with the registered office of Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Wellington Capital Group, Inc.

By: _____


Alan J. Conner, President

Wellington Capital Group, Inc.
A Diversified Financial Services Company
2500 Hollywood Boulevard, Suite 310
Hollywood, FL 33020
(954) 922-7054

500001935595
-08/29/96--01039--007
*****35.00 *****35.00

Office Use Only

MEMBER(S), (if known):

1. _____
(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

AMENDMENTS	
<input checked="" 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

FILED
95 AUG 29 AM 9:09
SECOND JURY COURT
TALLAHASSEE, FLORIDA

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT
for
WELLINGTON CAPITAL ATM, INC.

ORIGINAL

1. The following provisions of the Articles of Incorporation of WELLINGTON CAPITAL ATM, INC., a Florida corporation, filed in Tallahassee on August 5, 1996, be and they hereby are amended in the following particulars:

Article 7, PARAGRAPH 7.1, which establishes the stock of the corporation to be SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock, is hereby amended to read as follows:

Common Stock shall be.....36,000,000 shares
Preferred Stock shall be.....18,000,000 shares
Class "A" convertible
Preferred Stock.....900,000 shares


2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 20th day of August, 1996.

3. In all other respects the original Articles of Incorporation for WELLINGTON CAPITAL ATM, INC., as filed on August 5, 1996, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21st day of August, 1996



President




Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Alan Conner known to me to be the person, who did not take an oath, and who stated that he executed the aforesaid Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _ day of August, 1996.



Notary Public, State of Florida

My Commission Expires:

