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GOVERNMENTAL CONSULTANT
T.M. WETHEHELL
(NOT AN ATTORNEY)

July 31, 1996

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: WELLINGTON STATION, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Incorporation of Wellington Station, Inc. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing said Articles. Please file these Articles as soon as possible and return a certified copy to me at the above referenced address. I have provided a self-addressed, stamped envelope for your convenience in returning the certified copy to me.

If you have any questions regarding this matter, please let me know. Thank you for your prompt attention to this matter.

Very truly yours,

Laura F. Buckley
Laura F. Buckley, Secretary
to G. Larry Sims, Esquire

/lfb
Enc.

PTJ 8/12/96

ARTICLES OF INCORPORATION

OF

WELLINGTON STATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WELLINGTON STATION, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of One Dollar (\$1.00) per share. The initial capital of the corporation

shall be \$100.00.

ARTICLE V

The street address and mailing address of the initial registered office of the corporation shall be: 1460 Ocean Shore Boulevard, Ormond Beach, Florida 32176. The name of the initial registered agent shall be: ROBERT L. HILLMAN. To signify the acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be 2. The names and street addresses of the persons who are to serve as the members of the initial Board of Directors of the corporation are:

ROBERT L. HILLMAN - PRESIDENT
1326 JOHN ANDERSON DRIVE
ORMOND BEACH, FLORIDA 32176

TYREE F. WILSON, JR. - SECRETARY/TREASURER
7 CIRCLE OAK TRAIL
ORMOND BEACH, FLORIDA 32174.

ARTICLE VII

The names and street addresses of the incorporators of the corporation are as follows:

ROBERT L. HILLMAN
1326 JOHN ANDERSON DRIVE
ORMOND BEACH, FLORIDA 32176

TYREE F. WILSON, JR.
7 CIRCLE OAK TRAIL
ORMOND BEACH, FLORIDA 32174.

ARTICLE VIII

The mailing address of the corporation shall be 1460 Ocean Shore Boulevard, Ormond Beach, Florida 32176.

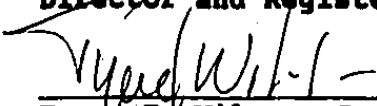
IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons who are competent to contract under the laws of the State of Florida, by these presents do hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

WELLINGTON STATION, INC.

and they request that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly the undersigned incorporators do hereby set their hands and seals at Daytona Beach, Volusia County, Florida, this 6th day of August, 1996.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION


Robert L. Hillman, Incorporator,
Director and Registered Agent


Tyree F. Wilson, Jr., Incorporator
and Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

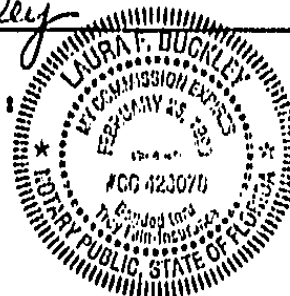
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING Articles of Incorporation of WELLINGTON
STATION, INC., were acknowledged before me by ROBERT L. HILLMAN,
personally known to me to be the Incorporator, Director and
Registered Agent this 6th day of August, 1996.

Laura F. Buckley
LAURA F. BUCKLEY
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING Articles of Incorporation of WELLINGTON
STATION, INC., were acknowledged before me by TYREE F. WILSON,
JR., personally known to me to be the Incorporator and Director
this 6th day of August, 1996.

Laura F. Buckley
LAURA F. BUCKLEY
Notary Public
My Commission Expires:

