

P90000069613
TRANSMITTAL LETTER

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

SUBJECT: R. Wells Enterprises, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

RICHARD E. WELLS
Name
6109 SHEELIN DR.
Address
NEW PORT RICHEY, FL. 34653 -
City, State, & Zip
(813) 849-3465
Telephone Number

200001926532
-08/20/96--01102--002
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

8-21-96
KR

ARTICLES OF INCORPORATION
OF

R. WELLS ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R. WELLS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6109 SHEELIN DR
NEW PORT RICHEY, FL. 34653

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES, COMMON NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM A. TAYLOR
406 S. ARCTURAS #1
CLEARWATER, FL. 34625

X Richard E. Lloyd Wells

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD E. WELLS
6109 SHEELIN DR
NEWPORT RICHEY, FL. 34653

The undersigned has(have) executed these Articles of Incorporation this

9th day of AUGUST, 19 96.

X Richard E Wells / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R. WELLS ENTERPRISES, INC

2. The name and address of the registered agent and office is:

WILLIAM A. TAYLOR
(Name)

406 S. ARCTURAS #1
(P.O. Box not acceptable)

CLEARWATER, FL 34625
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 I am familiar with and accept the obligations of my position as registered agent.

William A. Taylor
(Signature)

8/9/96