

P96000074143  
TRANSMITTAL LETTER

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

SUBJECT: PALM BEACH BUILDING & DEVELOPMENT, INC.  
WELLINGTON INVESTMENT CO., INC.  
(Proposed corporate name - must include suffix)

RECORDED 13 300182  
-08/22/96--01000--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN M. KAPSOS  
Name (Printed or typed)

1236 PRIMROSE LANE  
Address

WEST PALM BEACH, FL 33414  
City, State & Zip

(407) 795-2368  
Daytime Telephone number

FILED  
25 SEP -5 PM 2:03  
RECEIVED STATE  
CORPORATION DIVISION

W-14825  
KRL  
9-6

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1996

JOHN M KAPSOS  
1236 PRIMROSE LANE  
WEST PALM BEACH, FL 33414

SUBJECT: WELLINGTON INVESTMENT CO., INC.  
Ref. Number: W96000017825

We have received your document for WELLINGTON INVESTMENT CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 996A00040299

**ARTICLES OF INCORPORATION**

FILED  
25 SEP -6 PM 2:03  
STATE  
PALM BEACH

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:

Palm Beach Building & Developmental Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1236 PRIMROSE LANE  
WEST PALM BEACH, FL 33414

**ARTICLE III SHARES**

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

2,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOHN M. KAPSOS  
1236 PRIMROSE LANE  
WEST PALM BEACH, FL 33414

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

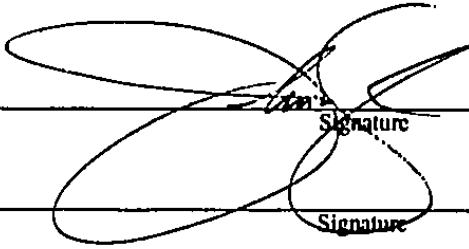
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN M. KAPSOIS, 1236 PRIMROSE LANE, WEST PALM BEACH, FL 33414

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

1ST day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

5

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed 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: Palm Beach Buildings & Development Inc  
Palm Beach Building and Development Inc.

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

John m KAPSOS  
(Name)  
1236 PRIMROSE LANE  
(P.O. Box NOT acceptable)  
West Palm Beach FL 33414  
(City/State/Zip)

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.

SIGNATURE John m KAPSOS

DATE 9/3/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

06 SEP - 5 11:28:03  
SECRET  
TALLAHASSEE  
FILING