

LAW OFFICE OF
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SUITE 402
TAMPA, FLORIDA 33629
813-837-1442
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November 14, 1996

BY FEDERAL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Incorporation of Wells Investments, Inc.**

600002105896--16
11-17-96--01062--002
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation of Wells Investments, Inc., a for-profit corporation formed under the Florida Business Corporation Act and a duplicate original;
2. Certificate of Designation of Registered Agent and Office of Wells Investments, Inc. and a duplicate original; and
3. A check for \$ 70 for filing fees and registered agent designation.

EFFECTIVE DATE
11-11-96

Please return a file-stamped original of the Articles of Incorporation and Certificate of Designation of Registered Agent and Office to me in the enclosed, self-addressed envelope.

Sincerely,

G. B. Schmidt

G. Booker Schmidt

Enclosures (6)

FILED
96 NOV 15 AM 11:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Wells Investments, Inc.**

The undersigned incorporator, to form a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

Article 1

Name

The Corporation's name shall be Wells Investments, Inc.

Article 2

Principal Office

The Corporation's principal place of business and mailing address shall be 1502 Dundee Road, Winter Haven, Florida 33884.

Article 3

Capital Stock

The Corporation is authorized to issue 10,000 shares of a single class of common stock.

Article 4

Initial Registered Agent and Address

The name and address of the Corporation's initial registered agent are James P. Wells, 1502 Dundee Road, Winter Haven, Florida 33884.

Article 5

Incorporator

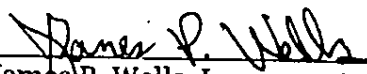
The name and address of the incorporator of these Articles of Incorporation are James P. Wells, 1502 Dundee Road, Winter Haven, Florida 33884.

Article 6

Effective Date

The effective date of incorporation shall be November 11, 1996.

The undersigned has executed these Articles of Incorporation on November 13, 1996.


James P. Wells, Incorporator

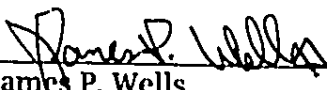
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-11-96

**Certificate of Designation
of
Registered Agent and Office
of
Wells Investments, Inc.**

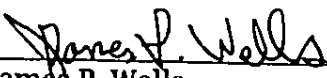
Under Section 607.0501 of the Florida Statutes, the Corporation, organized under Florida law, submits the following statement designating its registered agent and office in Florida:

1. The Corporation's name is Wells Investments, Inc..
2. The name of the Corporation's registered agent is James P. Wells and the address of the Corporation's registered office is 1502 Dundee Road, Winter Haven, Florida 33884.


James P. Wells

Dated November 13, 1996

Having been named as registered agent to accept service of process for the Corporation at the address designated above, I accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all statutory provisions about the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as the Corporation's registered agent.


James P. Wells

Dated November 13, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA