

P96000095081

FINANCIAL PLANNING
4020 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002007433--9
-11/19/95--01020--013
*****70.00 *****70.00
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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/21/96

CERTIFICATE OF INCORPORATION

-of-

WELLINGTON FINANCIAL GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WELLINGTON FINANCIAL GROUP, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 4713 Baldric Street
Boca Raton, Fl. 33428

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Todd A. Thomas ***** 4713 Baldric Street Boca Raton, Fl. 33429

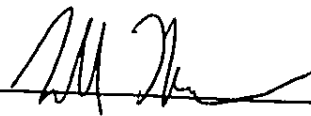
ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Todd A. Thomas 4713 Baldric Street Boca Raton, Fl. 33428

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record. IN WITNESS WHEREOF, the undersigned Todd A. Thomas and _____, both being natural persons, competent to contract, has hereunto set their signatures as incorporator/s this 14 day of November 1996.

 (SEAL)

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of CHAPTER 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Todd A. Thomas desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation the city of Boca Raton, County of Palm, State of Florida, has named
Todd A. Thomas located at, 4713 Baldric Street
Boca Raton Florida 33428 , as its
agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. BY: [Signature]

Resident Agent