

P97000035734

TRANSMITTAL LETTER

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

SUBJECT: WELLMARK PROPERTIES, INC.

200002148572--5
-04/21/97--01025--009
*****78.75 *****78.75

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

\$78.⁷⁵/₁₀₀ for the Filing Fee & Certificate.

FROM: Ellarea A. Farwell
7518 Pinemount Drive
Orlando, Florida 32819
407 - 351 - 4291

APR 22

BSB

FILED
97 APR 21 AM 9:54
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ARTICLES OF INCORPORATION

OF

WELLMARK PROPERTIES, INC.

FILED
97 APR 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

WELLMARK PROPERTIES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

7518 Pinemount Drive, Orlando, Florida 32819

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of par value common stock as described below, and none other:

Maximum Number of Shares: 100

Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NAME	ADDRESS
Ellarea A. Farwell	7518 Pinemount Drive Orlando, Florida 32819

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise decided by the stockholders.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of her successor:

NAME	ADDRESS
Ellarea A. Farwell	7518 Pinemount Drive Orlando, Florida 32819

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NAME	ADDRESS
Ellarea A. Farwell	7518 Pinemount Drive Orlando, Florida 32819

Ellarea A. Farwell
Signature/Incorporator

April 17, 1997
Date

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

Ellarea A. Farwell
Signature/Registered Agent

April 17, 1997
Date