

P97000036771

TRANSMITTAL LETTER

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

EFFECTIVE DATE

4-21-97

SUBJECT: Wellington College, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 to cover the cost of *filing fee, certified copy and certificate.*

FROM: Dr. Eugene Vinciguerra
7577 NW 50th Court
Coral Springs, FL 33067

(954) 752-3047

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-21-97

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Wellington College, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7577 NW 50th Court
Coral Springs, FL 33067

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Eugene Vinciguerra
7577 NW 50th Court
Coral Springs, FL 33067

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Eugene Vinciguerra
7577 NW 50th Court
Coral Springs, FL 33067

Joan Chin Vinciguerra
7577 NW 50th Court
Coral Springs, FL 33067

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TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

April 21, 1997

The undersigned incorporators have executed these Articles of Incorporation this
21st day of April, 1997.

Eugene Viverguez
(Signature)

Joan Chin Viverguez
(Signature)

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

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

1. The name of the corporation is:

Wellington College, Inc.

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

Dr. Eugene Vinciguerra
7577 NW 50th Court
Coral Springs, FL 33067

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TALLAHASSEE, FLORIDA

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.

Eugene Vinciguerra
(Signature)

4/24/97
(Date)