

Part Number Only
P4700038547

4-29-97
PBR
Requestor's Name

Address

City

State

ZIP

Phone

IDENTIFICATION ONLY

300002159813--8
-04/30/97--01019--014
****122.50 ****122.50

CORPORATION(S) NAME

Wellington Acquisitions, Inc.

RECEIVED
97 APR 30 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk-In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

**ARTICLES OF INCORPORATION
of
WELLINGTON ACQUISITIONS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: WELLINGTON ACQUISITIONS, INC.

ARTICLE 2 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Hundred Dollar(s) (\$100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Robert C. Ready
2655 North Ocean Drive #300
Singer Island FL 33404

The principle office, if known, or mailing address of the corporation is:

Wellington Acquisitions, Inc.
2655 North Ocean Drive #300
Singer Island FL 33404

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Robert C. Ready
2655 North Ocean Drive #300
Singer Island FL 33404

Frank Giacomelli
2655 North Ocean Drive #300
Singer Island FL 33404

FILED
97 APR 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

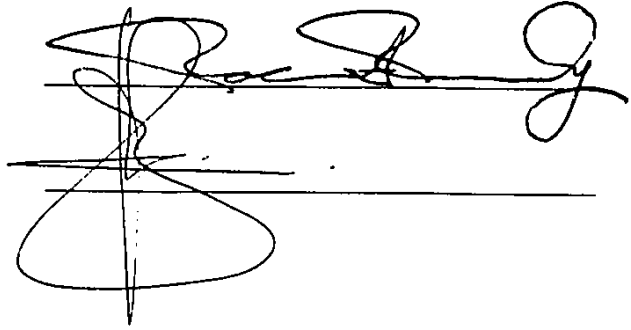
ARTICLE 7 - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Robert C. Ready
2655 North Ocean Drive #300
Singer Island FL 33404

Frank Giacomelli
2655 North Ocean Drive #300
Singer Island FL 33404

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
27th day of April 19 97.

The block contains two handwritten signatures in black ink. The top signature is a cursive script, likely 'Robert C. Ready', written over a horizontal line. The bottom signature is a large, stylized cursive 'F', likely 'Frank Giacomelli', also written over a horizontal line.

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

WELLINGTON ACQUISITIONS, INC.

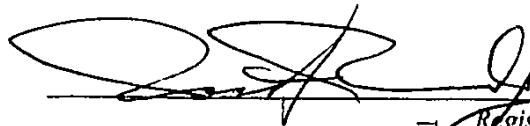
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2655 North Ocean Drive #300, Singer Island FL 33404

has named Robert C. Ready, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

FILED
97 APR 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA