

P97000058765

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -3 AM 10:57

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

SUBJECT: Wellington Lifestyles Magazine, Inc.
(Proposed corporate name - must include suffix)

200002229782--2
-07/03/97--01035--008
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Morosco
Name (Printed or typed)

13758 Exotica Lane
Address

West Palm Beach, FL 33414
City, State & Zip

(561) 790-5925
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
7-7-97

ARTICLES OF INCORPORATION

97 JUL -3 AM 10:57

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wellington Lifestyles Magazine, Inc

ARTICLE II PRINCIPAL OFFICE

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

13860 Wellington Trace # Suite 505
West Palm Beach, FL 33414

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Morosco
13758 Exotica Lane
West Palm Beach, FL 33414

ARTICLE V INCORPORATOR

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

William Morosco
13758 Exotica Lane
West Palm Beach, FL 33414

William Morosco

Signature/Incorporator

6/28/97

Date

(An additional article must be added if an effective date is requested.)

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

William Morosco

Signature/Registered Agent

6/28/97

Date