

P97000084274

Richard Hammer
4260 SE 20th Place, #703
Cape Coral, FL 33904
941-945-7266

September 26, 1997

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

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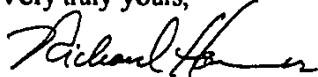
Dear Sir:

Please find enclosed the proposed Articles of Incorporation for the proposed corporation:

WELLINGTON CORPORATE PLAZA, INC.

My check for the required fee of \$122.50 is enclosed. Thank you for your prompt processing.

Very truly yours,



Richard Hammer

Encls. - Articles of Incorp.
Check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RP
9-30-97

**ARTICLES OF INCORPORATION
OF
WELLINGTON CORPORATE PLAZA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Wellington Corporate Plaza, Inc. The principal place of business of this corporation shall be 4260 SE 20th Place, #703, Cape Coral, Florida 33904.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4260 SE 20th Place, #703, Cape Coral, Florida 33904, and the name of the initial registered agent of the corporation at that address is Richard Hammer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

RICHARD HAMMER
4260 SE 20th Place, #703
Cape Coral, Florida 33904

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

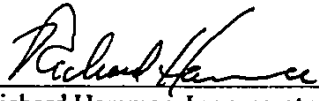
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporation to these Articles of Incorporation is:

Richard Hammer
4260 SE 20th Place, #703
Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of September 1997.


Richard Hammer, Incorporator


I hereby acknowledge and accept the assignment of registered agent for this corporation.


Registered Agent's signature

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26th day of September, 1997 by Richard Hammer, who is personally known to me and who did not take an oath.


Notary Public, State of Florida

