

TRANSMITTAL LETTER
P970000 87282

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

900002319399--9
-10/13/97--01140--016
*****78.75 *****78.75

SUBJECT: Well Spring Inc.
(Proposed corporate name - must include suffix)

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: James Collom Cook
Name (Printed or typed)

20505 US 19 North #12-190
Address

Clearwater, FL 33764
City, State & Zip

813-507-9517
Daytime Telephone number

FILED
97 OCT -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Well Spring Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

20505 US 19 North #12-190
Clearwater, Florida 33764

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 address of the initial registered agent is:

Fred H. Hale
5369 Park Blvd.
PineLLas Park, FL 33781

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

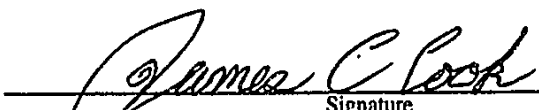
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Collom Cook
20505 US 19 North #12-190
Clearwater, FL 33764

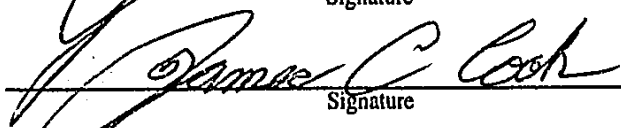
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of October, 19 97.


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



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Well Spring Inc.
(must include suffix)

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

FRED H. HALE

(NAME)

5369 PARK BLVD.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PINELLAS PARK, FL 33781-3421

(CITY/STATE/ZIP)

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.


(SIGNATURE)

10/9/97
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA