

P980000355604



ACCOUNT NO. : 072100000032

REFERENCE : 787092 4381472

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 131.25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 PM 11:49

ORDER DATE : April 20, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 787092-035

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL

800002493128--1

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: WELLINGTON MUNICIPAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX ~~CERTIFICATE OF GOOD STANDING~~

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 APR 20 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*g* 4/20/98

**ARTICLES OF INCORPORATION**  
**OF**  
**WELLINGTON MUNICIPAL, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is WELLINGTON MUNICIPAL, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 5749 Wheeler Road, Building 428, Indianapolis, Indiana 46216-1039

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Micheal Couch

5749 Wheeler Road, Building 428  
Indianapolis, Indiana 46216-1039

Clifford W. Reynolds

5749 Wheeler Road, Building 428  
Indianapolis, Indiana 46216-1039

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17<sup>th</sup> day of April, 1998.

B&C Corporate Services of Central Florida, Inc.

By: 

\_\_\_\_\_  
Douglas E. Starcher  
Vice President

**DATED** as of this 17<sup>th</sup> day of April, 1998.

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

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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 agent, in the State of Florida.

1. The name of the corporation is WELLINGTON MUNICIPAL, INC.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**WELLINGTON MUNICIPAL, INC.**

By: B&C Corporate Services of Central Florida,  
Inc.

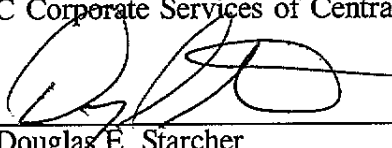
By:   
Douglas E. Starcher  
Vice President

Title: Incorporator

Dated this 17<sup>th</sup> day of April, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,  
Inc.

By:   
Douglas E. Starcher  
Vice President

Dated this 17<sup>th</sup> day of April, 1998.