

P98000035567



ACCOUNT NO. : 072100000032

REFERENCE : 787092 4381472

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 11:54

ORDER DATE : April 20, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 787092-025

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
BROAD AND CASSEL

700002493127--4

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: WELLINGTON REALTY MANAGEMENT,
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

f 4/20/98

ARTICLES OF INCORPORATION

OF

WELLINGTON REALTY MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 11:54

ARTICLE I - NAME

The name of this corporation is WELLINGTON REALTY MANAGEMENT, 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:


Clifford W. Reynolds	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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Eloise Reynolds	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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Robert C. Laird	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17th day of April, 1998.

B&C Corporate Services of Central Florida, Inc.

By: 

Douglas E. Starcher
Vice President

DATED as of this 17th day of April, 1998.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 11:54

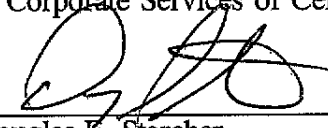
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is WELLINGTON REALTY MANAGEMENT, 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 REALTY MANAGEMENT,
INC.**

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


By: 
Douglas E. Starcher
Vice President

Title: Incorporator

Dated this 17th 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 17th day of April, 1998.