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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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Fax Number : (850) 922-4001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**WELLINGTON KNIGHTS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WELLINGTON KNIGHTS, INC.

ARTICLE I  
NAME

The name of the corporation shall be WELLINGTON KNIGHTS,  
INC..

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by the  
corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under  
the laws of the United States and of the State of  
Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of authorized capital stock of  
this Corporation shall be Three Thousand (3000) shares of common  
stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin  
business shall not be less than Five Hundred (\$500.00) Dollars.

ANDREW L. SIEGEL, P.A.  
300 N.W. 82<sup>ND</sup> AVE., #412  
Plantation, FL 33324  
954.475.1011  
FL.BAR NO. 299261

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ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 300 N.W. 82<sup>nd</sup> Avenue, Suite 412, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A., 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324.

ARTICLE VI  
TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII  
ADDRESS

The initial principal office of the Corporation shall be at 300 N.W. 82<sup>nd</sup> Avenue, Suite 412, Plantation, Florida 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

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ARTICLE VIII  
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAME

ADDRESS

JAMES PROSEN

2120 Canter Way  
Wellington, Florida 33414

ARTICLE IX  
INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

ADDRESS

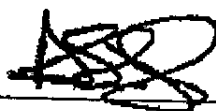
ANDREW L. SIEGEL

300 N.W. 82<sup>nd</sup> Avenue  
Plantation, Florida 33324

ARTICLE X  
EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 28 day of January 1999.



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STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared ANDREW L. SIEGEL to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 28 day of January, 1999.

*Linda M. Dillekhan*  
Notary Public, State of  
Florida

My commission expires:



Linda M. Dillekhan  
MY COMMISSION # 00000000000000000000  
November 1, 2000  
BONDED THIRD PARTY FARM INSURANCE, INC.

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