

P99000097935
TRANSMITTAL LETTER

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

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-11/05/99--01078--019
*****78.75 *****78.75

SUBJECT:

Wellwood Financial Service, Inc.

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:

Mr. Ronald Stern
Two Prospect Park
3441 NW 55th Street
Ft. Lauderdale, FL 33309

FILED
99 NOV -5 AM 10:33
RECEIVED
TALLAHASSEE, FL

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

CB
11-2-99
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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. CORPORATE NAME

The name of this corporation shall be:

WELLWOOD FINANCIAL SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

**Two Prospect Park
3441 NW 55th Street
Ft. Lauderdale, FL 33309
(place of business AND mailing address)**

ARTICLE III. CORPORATE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock with a value of \$1.00 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mr. Ronald Stern
Two Prospect Park
3441 SW 55th Street
Ft. Lauderdale, FL 33309**

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96 NOV -5 AM 10:33
CLERK OF DISTRICT COURT
FLORIDA

ARTICLE V. INCORPORATOR(S)

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

Ronald Stern, Two Prospect Park, 3441 NW 55th St., Ft. Lauderdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of November, 1999.

R Stern
(Signature)

(Signature)

(Signature)

Notarization is not required.

NOTE: Affixing an office 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 607.0501, 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:

WELLWOOD FINANCIAL SERVICE, INC.

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

Mr. Ronald Stern

Two Prospect Park, 3441 NW 55th Street

Ft. Lauderdale, FL 33309

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.

 R Stern
(Signature)

 11/2/99
(Date)

FILED
99 NOV -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314