

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000299964 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

Account Number: 076077002227 Phone : (941)748-3770 Fax Number : (941)746-4160

FLORIDA PROFIT/NON PROFIT CORPORATION

CHEW-EE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NUMBER: H06000299964 3

S

ARTICLES OF INCORPORATION OF CHEW-EE, INC.

ARTICLE J. NAME

The name of this corporation shall be CHEW-EE, INC.

ARTICLE JI. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 9983:58th Street E., Parrish, Florida 34219.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

PREPARED BY: Joseph L. Najmy, Esq. (Bar No. 0847283) Porges, Hamlin, Knowles, Prouty & Namjy, P.A. 8320 Venture Drive, Suite 104 Bradenton, Florida, 34202 (941)907-3216 FAX AUDIT NUMBER: H06000299964 3

FAX AUDIT NUMBER:

но6000299964 3

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 9963 58th Street E., Parrish, Florida 34219.

The name of the individual who shall serve as this corporation's initial registered agent at that address is Warren R. Peterson, III.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is Warren R. Peterson, III, with an address of 9963 58th Street E., Parrish, Florida 34219.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2/ day of <u>bucmbul</u>, 2006.

Warren R. Peterson, III, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2/ day of 2006, by Warren R. Peterson, III, designated above as the individual who shall serve as this corporation's incorporator, (1/) who is personally known to me or has (_) produced as identification.

JULL E. BYPINE

MY COMMISSION # DD 556719

EXPIRES: May 25, 2010

Bonded Thru Mozary Public Underwriters

Print Notary Name

FAX AUDIT NUMBER: H06000299964 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CHEW-EE, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 2/ day of December, 2006.

Warren R. Peterson, III, Registered Agen