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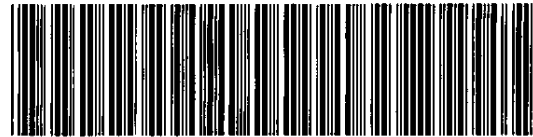
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL -2 PM 2:44

7/6/10

COVER LETTER

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

SUBJECT: Wise Energy and Resources, Inc.

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chun Li Peng

Name (Printed or typed)

5222 Andrus Avenue, Suite C

Address

Orlando, Florida 32810

City, State & Zip

407-509-5151

Daytime Telephone number

jpeng@cfl.rr.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

Wise Energy and Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

5222 Andrus Avenue, Suite C, Orlando, Florida 32810

ARTICLE III GENERAL NATURE OF BUSINESS

To engage and promote business activities in the alternative energy sectors.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibition the corporation from extending its activities to any related or unrelated or therein lawful purposes which may become necessary, profitable and desirable for the furtherance of the corporate objectives expressed above.

To transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED shares of Common Stock having a nominal or par value of ONE DOLLAR (\$ 1.00) per share. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of section 1362 of the Internal Revenue Code.

ARTICLE V CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$ 500.00)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

CHUN-LI PENG, 5222 Andrus Avenue, Suite C, Orlando, Florida
32810

ARTICLE VII INDEMNIFICATION

Every officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of his or her employment, or by reason of his or her being or having been a officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a officer, employee or agent at the time such expenses are incurred, except in such cases wherein the officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such officer, employee, or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officer, employee, or agent is entitled.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing with the Department of State of the State of Florida and its duration is perpetual.

ARTICLE X INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall initially have TWO directors. The names and street addresses of the Directors of this corporation are as follows :

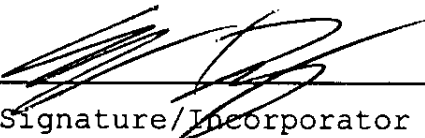
Title : President, Director
Yanfei Hu
5222 Andrus Avenue, Suite C
Orlando, Florida 32810

Title : Vice President, Director
Chun-Li Peng

5222 Andrus Avenue, Suite C
Orlando, Florida 32810

ARTICLE XI INCORPORATOR

CHUN-LI PENG, 5222 Andrus Avenue, Suite C, Orlando, Florida
32810



Signature/Incorporator

6-29-'10

Date

Having been named as registered agent and to accept of process for the above stated corporation at the place designed 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 of my duties, and I am familiar with and accept the obligations of my positions as registered agent



Signature/Registered Agent

6-29-'10

Date

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