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2016 JAN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. BROWN

COVER LETTER

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

SUBJECT: WISELY PROPERTY BUTLERS, 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: Anne F. Mitchell

Name (Printed or typed)

6097 Sabal Creek Blvd

Address

Port Orange, FL 32128

City, State & Zip

386-846-9884

Daytime Telephone number

frances@wiselypropertybutlers.com

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

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

**ARTICLES OF INCORPORATION
OF
WISELY PROPERTY BUTLERS, INC.**

FILED
2016 JAN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation shall be:

WISELY PROPERTY BUTLERS, INC.

EFFECTIVE DATE
1-22-16

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The name and Florida street address of the initial registered agent and the principal place of business address is:

Anne F. Mitchell
6097 Sabal Creek Blvd.
Port Orange, FL 32128

The mailing address of the corporation is:

P.O. Box 290946
Port Orange, FL 32129-0946

ARTICLE IV

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The corporation is authorized to issue ten million (10,000,000) shares, all of voting Common Stock, having an initial par value of one cent (\$0.01) per share. The stock shall be paid for in cash or property, real, personal or mixed, or for labor or services, and may be issued as future options to purchase, the value of which to be determined by the Board of Directors.

ARTICLE VI

The name and address of the Incorporator signing these Articles of Incorporation are:

Anne F. Mitchell
6097 Sabal Creek Blvd.
Port Orange, FL 32128

ARTICLE VII

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall not exceed seven (7) and shall not be less than one (1). The initial officers shall hold office for the first year of the corporation's existence or until their successor is elected.

The name(s) and post office address(s) of the initial officer(s) and/or director(s) of this corporation are:

Title: P/D
Anne F. Mitchell
P.O. Box 290946
Port Orange, FL 32129-0946

Title: VP
Paul W. Mitchell, Jr.
P.O. Box 290946
Port Orange, FL 32129-0946

ARTICLE VIII

This corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE IX

The effective date of this corporation shall be January 22, 2016.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, do hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set our hands and seals this 22nd day of January, 2016.



Anne F. Mitchell

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, **WISELY PROPERTY BUTLERS, INC.** desiring to organize under the law of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Port Orange, County of Volusia, State of Florida has named Anne F. Mitchell, 6097 Sabal Creek Blvd., Port Orange, Volusia County, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *AMitchell*
Registered Agent

FILED
2016 JAN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA