# P16000036230

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



100284353511

04/19/16--01014--024 \*\*78.75

SECRETARY CORID

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### **LIMESTONE WELLNESS, INC.**

# **ARTICLE I**

#### NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Limestone Wellness, Inc.,and the corporate address is: 9323 Scott Street, Hudson, FL 34669.

## **ARTICLE II**

#### **DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

#### **ARTICLE III**

# **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

#### <u>ARTICLE IV</u>

#### **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of . One Dollar (\$1.00) per share.

## **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 9323 Scott Street, Hudson, FL 34669, and the Registered agent at that address is: Cheyenne Whisenant.

#### **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Cheyenne Whisenant, 9323 Scott Street, Hudson, FL 34669

### **ARTICLE VII**

#### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Cheyenne Whisenant, 9323 Scott Street, Hudson, FL 34669

#### **ARTICLE VIII**

## **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ADT	TOT	U	IV
AKI	14.1	·r	LA

# **INITIAL ISSUE OF STOCK**

<u>Name</u> <u>Shares</u>

Cheyenne Whisenant, -1,000-

\*5 APR 19 PH 2: 01
SECRETARY OF DAME

## **ARTICLE X**

#### APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

## **ARTICLE XI**

# **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

#### **ARTICLE XII**

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE XIII**

#### **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this day of April, 2016.

	Checken E. Whi	z In	ant
λĠ	Chayenne Whisenant	• ,	•
KABINI	Subscriber $\stackrel{\text{Model}}{=} \circ$		
STATE OF FLORIDA	<u>-)</u>	7	·
COUNTY OF BROWARD &		 ©	1 N 1
The foregoing instrument w	as acknowledged before me this 3 day of April 2016, t	)v ====	4 .
Cheyenne Whisenant who is person		, <i>\( \times \)</i>	. a
provided ALLEAMA DAILORS LYE	as identification and who did (did not) take an eath	h. ニ	•
	Dan		

My Commission Expires: 04/29/2016

ANGELINE M. SMITH
Notary Public, State of Alabama
Alabama State At Large
My Commission Expires

n

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cheverine Whisenant

Address:

9323 ScottStreet, Hudson, FL 34669

SECHETARY OF SAME