

P18000075166

Florida Department of State
Division of Corporations
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.

(((H18000259577 3)))



H180002595773ABCB

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
Fax Number : (850)617-6381

From:

Lawrence E. Crary III, Esquire
Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 076424001425
Phone : (772)233-4602
Fax Number : (772)223-4378

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LEC@crarybuchanan.com

FLORIDA PROFIT/NON PROFIT CORPORATION
C&C Wellness, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2018 SEP -5 PM 4:53

2018 SEP -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

((H18000259577 3)))

**ARTICLES OF INCORPORATION
OF
C&C WELLNESS, INC.
a Florida corporation**

The undersigned does hereby certify his intention to form a corporation for profit under the provisions of Chapter 607, Florida Statutes, the "Florida General Corporation Act" and further certifies that:

**ARTICLE I
NAME**

The name of this corporation shall be: C&C WELLNESS, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL AND MAILING ADDRESS**

The principal and mailing address of the Corporation is: 1982 SE Erwin Road, Port St. Lucie, Florida 34952.

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of the par value of One (\$1.00) Dollar per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

FILED
2018 SEP -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

((H18000259577 3)))

**ARTICLE V
REGISTERED AGENT**

The initial Registered Agent and Registered Office of the Corporation in the State of Florida shall be:

Lawrence E. Crary III, Esquire	759 SW Federal Highway, Suite 106 Stuart, Florida 34994
--------------------------------	--

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

Michael G. Cook	1982 SE Erwin Road Port St. Lucie, Florida 34952
Tatiana Cook	1982 SE Erwin Road Port St. Lucie, Florida 34952

**ARTICLE VII
INCORPORATOR**

The name and address of the initial incorporator of these Articles of Incorporation is as follows:

Michael G. Cook	1982 SE Erwin Road Port St. Lucie, Florida 34952
-----------------	---

**ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

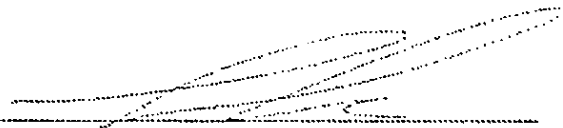
FILED
SEP -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

(((H18000259577 3)))

ARTICLE IX
BYLAWS

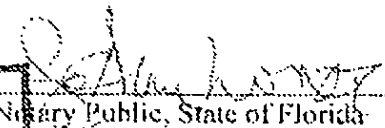
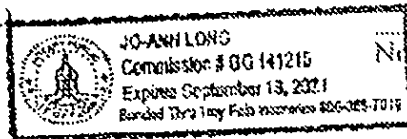
The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the Corporation at a regular or special meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 4th day of September, 2018.


Michael G. CookSTATE OF FLORIDA
COUNTY OF MARTIN

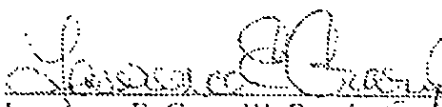
The foregoing instrument was acknowledged before me this 4th day of September, 2018, by MICHAEL G. COOK, who (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced SSN 5-47 64 28 30 (TYPE OF IDENTIFICATION) as identification. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)


Notary Public, State of Florida

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office


Lawrence E. Crary III, Esquire
Registered Agent2018 SEP -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

(((H18000259577 3)))