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Florida Department of State
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Email Address: n.dewalt@green-wellbrands.com

FLORIDA PROFIT/NON PROFIT CORPORATION
GreenWELL Brands, Inc.

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**ARTICLES OF INCORPORATION
OF
GREENWELL BRANDS, INC.**

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **GreenWELL Brands, Inc.** and its physical and mailing address is 3905 Tampa Road, # 2604, Oldsmar, Florida 34677.

ARTICLE II - DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of all classes which the Corporation has authority to issue is One Hundred Million (100,000,000) shares of Common Stock, par value \$.001, comprised of shares of Class A, Class B, and Class C stock. Subject to the Florida Business Corporation Act, the classes of Common Stock shall be entitled to the following voting rights at meetings of the shareholders:

- a) Each holder of Class A shares shall be entitled to one (1) vote for each share outstanding in the name of such holder on the books of the Corporation;
- b) Each holder of Class B shares shall be entitled to ten (10) votes for each share outstanding in the name of such holder on the books of the Corporation; and
- c) Each holder of Class C shares shall not have any voting rights.

ARTICLE V - REGISTERED OFFICE

The Registered Agent and registered office of the Corporation shall be:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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ARTICLE VI – INITIAL DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be more than seven (7) or less than one (1).

<u>Name</u>	<u>Address</u>
Nathan DeWalt	3905 Tampa Road, # 2604 Oldsmar, Florida 34677

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ellen Gilmore, Esq.
Greenspoon Marder LLP
200 East Broward Blvd., Suite 1800
Fort Lauderdale, Florida 33301

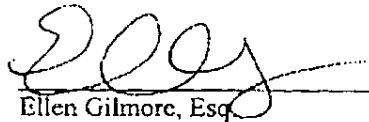
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of March, 2019.


Ellen Gilmore, Esq.
Incorporator

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That GreenWELL Brands, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3905 Tampa Road, # 2604, Oldsmar, Florida 34677, has named CT Corporation System as Registered Agent, who may be served at the registered office located at 1200 South Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, CT Corporation System hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

CT Corporation System



Judith Argao
Vice President
and Assistant Secretary