# P20000020655

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
, · · ——	
Special Instructions to Filing Officer:	
<u> </u>	





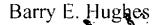
700340897587

02/20/20--01010--003 \*\* 1.1



38 /100D





#### ATTORNEY AT LAW 900 BIG TREE ROAD SOUTH DAYTONA, FLORIDA 32119

FACSIMILE (386) 322-2564

E-MAIL ADDRESS: barry@barryhugheslaw.com

February 17, 2020

TELEPHONE

(386) 788-9667

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Chews Wisely, Inc.

Dear Sir or Madame:

Enclosed please find the original Articles of Incorporation of the above corporation. Also enclosed please find a check in the sum of \$70.00 to cover the filing fee and the registered agent's fee. Please file the same in the normal course and return a conformed copy in the enclosed envelope. Should you have any questions, then please do not hesitate to contact my office.

Very truly yours.

Barry E. Hughes

, Enc

## 

#### ARTICLES OF INCORPORATION

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

#### **CHEWS WISELY, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### <u>ARTICLE I</u>

The name of this corporation is CHEWS WISELY, INC., with its principal office located at 5354 Cordgrass Bend Lane, Port Orange, FL 32128.

#### **ARTICLE II**

This corporation shall have perpetual existence.

#### ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

- (a) To own and operate a charter fishing business operation which can include boat tours, excursions, fishing charters and any other marine related activity. To own, purchase, lease boats, trailers, vehicles, marine accessories, fishing tackle and gear and any other item of personal or intangible property necessary to conduct a charter fishing and tour business.
- (b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.
- (c) To purchase take, receive, lease, sub-lease or otherwise acquire own, hold improve, use and otherwise deal in and with the real and personal property or any interest therein, wherever situated.

- - (d) To sell, convey, mortgage, pledge, and create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.
  - (e) To lend money to and use its credit to assist its officers and employees in accordance with Florida Statute 607.141 as amended.
  - (f) To make contracts, guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
  - (g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
  - (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
  - (i) To make distribution for the public welfare or for other charitable, scientific or educational purposes.
  - (j) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.
  - (k) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
  - (I) To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the corporation.

#### **ARTICLE IV**

This corporation is authorized to issue 100,000 shares of no-par value common stock which shall be the aggregate number of shares this corporation has authority to issue.

#### **ARTICLE V**

The mailing address of the principal office of this corporation is 5354 Cordgrass Bend Lane, Port Orange, Florida, 32128, and the registered agent of this of this corporation is Austin Campbell, whose address is 5354 Cordgrass Bend Lane, Port Orange, Florida, 32128.

#### **ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the shareholders but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>NAME</u>	ADDRESS
Austin Campbell	5354 Cordgrass Bend Lane
	Port Orange, FL 32128

#### **ARTICLE VII**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Austin Campbell	5354 Cordgrass Bend Lane
	Port Orange, FL 32128

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE IX**

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of 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 XI**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature/Registered Agent Date I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a

third degree felony as provided for in Florida Statute Sec.817.155, F.S. this day of February, 2020.

USTIN CAMBELL

## STATE OF FLORIDA COUNTY OF VOLUSIA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 14th day of February, 2020.

Notary Public,

My Commission Expires:

LORI CRADY

MY COMMISSION # FF993197

EXPIRES June 21, 2020

Florida Noticing Bennical confi