

P9600058254

OFFICE USE ONLY (Document #)

Linda H. Wise

(Requestor's Name)

1283 Bayshore Drive

(Address)

Valparaiso, IN 46080

(City, State, Zip)

(Phone #) 904/837-2781

Ernest Gertman
W.A. 704/853-4320
Y.A. 837-8972

0000018805770
-07/09/96--01007--018
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wise Choice, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WISE CHOICE, INC.**

FILED
96 JUL -6 AM 10:17
TALLAHASSEE, FLORIDA

ARTICLE I NAME AND ADDRESS

The name and address of the company shall be: **WISE CHOICE, INC.**
24 Sandestin Estates
Destin, Florida 32541

ARTICLE II DURATION

The Fiscal Year for this corporation, Wise Choice, Inc., shall be the normal calendar year, Jan. 1 to Dec. 31, with the first year established as 1996, and shall exist perpetually.

ARTICLE III GENERAL PURPOSE

The corporation, Wise Choice, Inc., has as its general purpose to promote fine art/artists by displaying/selling their work. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES OF STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000. Initially 100 shares of stock shall be issued to Linda G. Wise and 100 shares of stock will be issued to Frances R. Wasson-Gerstman, with 800 shares held. Other capital paid and labor invested into the corporation in equal amounts will be considered a loan to the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
**LINDA G. WISE
1283 BAYSHORE DRIVE
VALPARAISO, FLORIDA 32580**

ARTICLE VI NAME AND ADDRESS OF EACH INITIAL DIRECTORS

LINDA C. WISE, PRESIDENT AND TREASURER
1283 BAYSHORE DRIVE
VALPARAISO, FLORIDA 32580

FRANCES R. WASSON-GERSTMAN, V. PRES. AND SECRETARY
24 SANDESTIN ESTATES
DESTIN, FL 32541

ARTICLE VII NAME AND ADDRESS OF EACH INCORPORATOR

LINDA G. WISE
1283 BAYSHORE DRIVE
VALPARAISO, FLORIDA 32580

FRANCES R. WASSON-GERSTMAN
24 SANDESTIN ESTATES
DESTIN, FLORIDA 32541

The undersigned has executed these Articles of Incorporation this 5th day of July, 1996.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WISE CHOICE, INC.
2. The name and address of the registered agent and office is:

LINDA G. WISE
1283 BAYSHORE DRIVE
VALPARAISO, FLORIDA 32580

SIGNATURE: Linda G. Wise

TITLE: PRESIDENT

DATE: 7/5/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Linda G. Wise

DATE: 7/5/96

FILED
65 JUL -8 AM 10:17
VALPARAISO, FLORIDA

P96000058254

Requestor's Name
LINDA G. WISE
Address
1283 Bayshore Dr.
Valparaiso, FL 33480
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000002268380--S
-08/15/97--01068--010
*****96.25 *****96.25
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WDIS
08/18/21

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 AUG 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Wise Choice, Inc

SECOND: The date dissolution was authorized: July 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of August, 19 97

Signature

Linda G. Wise

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda G. Wise

(Typed or printed name)

President

(Title)