

Cobb Cole & Bell
 Requestor's Name
97700017313
 Address
681-3233
 City/State/Zip Phone #

SECRET FILED
 DIVISION OF STATE
 97 FEB 24 PM 4:00

Office Use Only

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

1. Wish it Well, 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

James Douglas Lane
 5906
 CALL when Ready

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 02/24/97--01085--017
 ****131.25 ****131.25

D. BROWN FEB 24 1997

ARTICLES OF INCORPORATION
OF
WISH U WELL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 4:00

The undersigned incorporator, for the purpose of forming a Florida for-profit corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be Wish U Well, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be located at 3281 Valley Oak Drive, Marianna, Florida, 32447.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to engage in any business lawfully permitted under the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

There shall be two classes of common stock for this corporation: (1) Class A common shares, which shall be voting shares; and (2) Class B common shares, which shall be nonvoting shares. There shall be 100 Class A shares authorized and 5,000 Class B shares authorized. Class A and B shares shall have a par value of \$10.00.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Eugene Pittman, and the address of the corporation's registered office is 3281 Valley Oak Drive, P.O. Box 313, Marianna, Florida 32447.

ARTICLE VII:

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Eugene Pittman, 3281 Valley Oak Drive, P.O. Box 313, Marianna, Florida, 32447.

ARTICLE VIII:

BY-LAWS

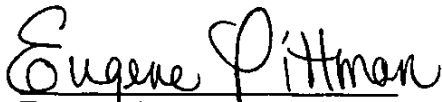
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder's meeting as provided by the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 21 st day of February, 1997.



Eugene Pittman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 4:01

1. The name of the corporation is Wish U Well, Inc.
2. The name and address of the registered agent is: Eugene Pittman, 3281 Valley Oak Drive, P.O. Box 313, Marianna, Florida, 32447.

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.


Eugene Pittman

Dated this 21st day of February, 1997.