# PER& WENTZ

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Telephone: (904)678-1178

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January 27, 1997

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

200002074622--6 -01/31/97--01026--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: WISHING WELLS, INC.

Dear Sir or Madam:

Attached is our \$70.00 filing fee for the above-styled Corporation. Please file the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely Yours,

AARON B. WENTZ

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ABW:jbm Enclosures

> 502-W97-2785

PART 13 PH 2: 17

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# PEEK & WENTZ

Attorneys at Law
222 Government Street, Suite D
Niceville, Florida 32578



SAMUEL M. PEEK AARON B. WENTZ

March 10, 1997

Telephone: (904)678-1178 Fax: (904)678-8815

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

RE: SLEW ENTERPRISES, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation and return a copy to this office. We have already submitted the \$70.00 filing fee. Should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely Yours,

AARON B. WENTZ

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ABW:jbm Enclosures



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

February 4, 1997

PEEK & WENTZ, P.A. ATTN: AARON B. WENTZ 222 GOVERNMENT STREET #D NICEVILLE, FL 32578

SUBJECT: WISHING WELLS, INC. Ref. Number: W97000002785

We have received your document for WISHING WELLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 897A00005835

## ARTICLES OF INCORPORATION

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OF

#### SLEW ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 621, and other laws of the State of Florida.

# **ARTICLE I - NAME**

The name of this Corporation is SLEW ENTERPRISES, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

SLEW ENTERPRISES, INC., is to be broken down into two (2) divisions: WISHING WELLS and FROM THE GROUNDS UP.

WISHING WELLS is a Christian-based business specializing in the design and delivery of gift baskets. Wishing Wells works with local businesses and Christian churches to provide newcomers with a free basket of coupons and specialty items. The welcoming package is custom designed for each family according to a confidential questionnaire. Wishing Wells also sells many items for home decoration and gift-giving, and custom gift basket packages.

FROM THE GROUNDS UP will be providing an unparalleled quality in pastries, whole bean coffees, espresso coffees and brewed coffees in a relaxed and high technological atmosphere. The subdivision will help to educate it's patrons on coffee and related topics. It will provide Internet access to the world wide web on multiple terminals with education, training and support for the customer. The key strengths are customer service, state-of-the-art technology, and innovative marketing.

SLEW ENTERPRISES, INC. will do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 50 shares of common stock of the same class and having a nominal or par value of ten dollars (\$10.00) per share.

The affirmative vote of all of the common stock of the corporation, represented at a meeting at which a quorum is present, shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions or special or relative rights of the shareholders; or to merge or consolidate the corporation with or into any other corporation or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the Corporation shall be issued as "small business corporation" stock, in accordance with a plan or plans under the provisions of Section 1244, Internal Revenue Code of 1954.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

#### **ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

### **ARTICLE VI - ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 5264 Lark Lane, Crestview, Florida 32539. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

# **ARTICLE VIL - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders.

# **ARTICLE VIII - INITIAL DIRECTORS**

The name and post office address of the first Board of Director, who subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until her successor is elected and has qualified, is as follows:

NAME

**ADDRESS** 

Michelle Wells

5264 Lark Lane Crestview, FL 32539

The name and post office address of the second Board of Director, who subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

NAME

**ADDRESS** 

Russell Wells

5264 Lark Lane Crestview, FL 32539

#### ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation, and the number of shares she agrees to take and value of consideration are:

NAME	ADDRESS	SHARES	CONSIDERATION
MICHELLE WELLS	5264 Lark Lane Crestview, FL 32539	25	\$250.00
RUSSELL WELLS	5264 Lark Lane Crestview, FL 32539	25	\$250.00

# ARTICLE X - VOTING TRUSTS

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares.

# **ARTICLE XI - CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he/she would be entitled to cast for the election of Directors with respect to his/her shares of stock multiplied by the number of Directors to be elected, and he/she may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he/she may see fit.

### ARTICLE XII - BUSINESS OPERATIONS

Except as otherwise provided by law: all business affairs of the Corporation shall be conducted in compliance with general practices which are characteristic of those ordinarily relating to business corporations; all shares of stock in the Corporation shall be fully transferable; management of the Corporation shall be vested in the Board of Directors; liability of the shareholders shall be limited to their respective interests in the stock of the Corporation; and the continuity of the Corporation shall not be affected by death, disability, retirement or sale of stock by any one shareholder; provided, however, that this provision shall not prohibit the Corporation, its employees, or its stockholders from entering into such agreements relating to redemption of stock, other stock purchase agreements or other corporate plans available to business corporations.

#### ARTICLE XIII - CONTRACTS

No contract or other transaction between the Corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is a member, director or officer, or are members, directors or officers of such other firm or corporation and any director or directors, individually or jointly, may be a part or parties to or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may any way be interested.

# ITEM XIV - REMOVAL OF DIRECTORS

Any director of this Corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

# ARTICLE XV - RESTRAINT ON ALIENATION OF SHARES

The shareholders of this Corporation shall have the power to include in the bylaws, adopted by a single majority of the shareholders of this Corporation, any regulatory or
restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the
outstanding shares of this Corporation by any of its shareholders, or in the event of death of its
shareholder. The manner and form, as well as relevant terms, conditions and details hereof, shall
be determined by the shareholders of this Corporation; provided, however, that such regulatory or
restrictive provisions shall not affect the rights of their parties without actual notice thereof,
unless existence of such provisions shall be plainly written upon the certificate evidencing the
ownership of such stock.

# ARTICLE XVI - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida, and for the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:

This Corporation shall have the power to enter into, or become a partner in, any arrangements of sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority to pursue.

This Corporation shall have the power to deny to the holders of common stock of this Corporation, any preemptive right to purchase or subscribe to any new issue of any type

stock of this Corporation, and no shareholder shall have preemptive right to subscribe to any such stock.

This Corporation shall have the power, at its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his share, in accordance with the By-Laws, adopted by the shareholders of this Corporation, setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power to enter into for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) other retirement or incentive compensation plans, (7) health expense and insurance plan, (8) health fitness plan, or (9) life and disability insurance plan.

#### ARTICLE XVII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

The directors of this Corporation shall have the power to make and amend the By-Laws of this Corporation.

### ARTICLE XVIII - SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of 50 percent of all outstanding shares.

#### **ARTICLE XIX - RESERVATION OF POWER**

The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

# **ARTICLE XX - STOCK TRANSFERS**

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the capital stock hereinabove named, for the purpose of forming a Corporation to perform services as aforesaid within the State of Florida, under the laws of the State of Florida, do make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and hereunto setting her hand and seal this  $\frac{1}{2}r_{\mu}$  day of March, 1997.

MICHELLE-WELLS

RUSSELL WELLS

DIVISION OF CHAPTER STATE OF STATE OF CHAPTER STATE OF CH

# STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this  $\frac{7t 4}{4}$  day of March, 1997.



NOTARY PUBLIC
My Commission Expires:

# **DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted.

That SLEW ENTERPRISES, INC., a Corporation duly organized and existing under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation in Niceville, Florida, has named:

AARON B. WENTZ
Attorney at Law
222 Government Street, Suite D
Niceville, Florida 32578

as its agent to accept service of process in the State.

#### **ACCEPTANCE**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

AARON B. WENTZ