

P97000037669

Requestor's Name
REFERENCE NUMBER
TELEPHONE

800002155008--4
-04/25/97--01052--003
****122.50 ****122.50

Office Use Only

NUMBER(S), (if known):

1. Naturally Wise, Incorporated
(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 checked="" 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 APR 24 PM 2:09
TALLAHASSEE, FLORIDA

APR 28 ◀ B5B

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
NATURALLY WISE, INCORPORATED**

FILED
97 APR 24 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Subchapter S

ARTICLE I - NAME

The name of this corporation is Naturally Wise, Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of retail sales.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, without par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Douglas W. Wise shall be the owner of fifty (50) shares of stock of this corporation and Ann Perry Wise shall be the owner of fifty (50) shares of stock of this corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 1621 N.W. 10th Street, Boca Raton, Florida 33486 and the name of the initial registered agent of the corporation is Ann Perry Wise at 1621 N.W. 10th Street, Boca Raton, Florida 33486.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, constituting the initial Board of Directors. The

number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are:

Douglas W. Wise President/Secretary/Director
1621 N.W. 10th Street
Boca Raton, Florida 33486

Ann Perry Wise Vice President/Treasurer/Director
1621 N.W. 10th Street
Boca Raton, Florida 33486

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is:

Douglas W. Wise
1621 N.W. 10th Street
Boca Raton, Florida 33486

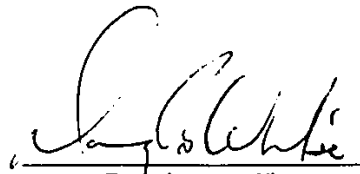
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any other office of director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23 day of April,
1997.



Douglas W. Wise

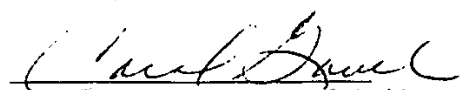
FLX# W 200-179-50-350

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Douglas W. Wise, who, being first duly sworn on oath, deposes and says that the information contained in the foregoing is true and correct.

SWORN TO AND SUBSCRIBED TO before me this 23 day of April 1997.


CAROL W. GAVEL
STATE OF FLORIDA
My Comm Exp 1/17/2000
BONDED
Comm. # cc 525-386


NOTARY PUBLIC: State of Florida
My Commission Expires:

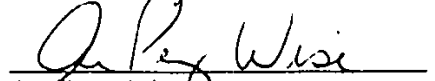
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED:**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NATURALLY WISE, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1621 N.W. 10th Street, Boca Raton, Florida has named Ann Perry Wise, 1621 N.W. 10th Street Boca Raton, Florida 33486, as its agent to accept service of process within Florida.

FILED
APR 23 1997
P.M. 5:10
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Ann Perry Wise
FLX# W 200-055-51-781

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Ann H. Perry, who being known to me and being first duly sworn on oath, deposes and says that the information contained in the foregoing is true and correct.

SWORN TO AND SUBSCRIBED TO before me this 23 day of April, 1997.



CAROL W. GAVEL
STATE OF FLORIDA
My Comm Exp 1/17/2000
BONDED
Comm. # CC 525-386

Carol W. Gavel
NOTARY PUBLIC: State of Florida
My Commission Expires: