

FROM HOLLAND & KNIGHT TAMPA

(TUE) 10. 29 '02 14:40/ST. 14:39/NO. 4261068723 P 1

PD2000116295

FILED

02 OCT 29 AM 7:44

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000219205 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

FLORIDA PROFIT CORPORATION OR P.A.

Wing King Four, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM: HOLLAND & KNIGHT TAMPA

(TUE) 10. 29' 02 14:40/ST. 14:39/NO. 4261068723 P 2

H02000219205 0

FILED

02 OCT 29 AM 7:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WING KING FOUR, INC.**

The undersigned, acting as incorporator of Wing King Four, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Wing King Four, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

5510 W. LaSalle Street
Suite 200
Tampa, FL 33607

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 701 Brickell Avenue, Miami, Florida 33131 and the name of the corporation's current registered agent at that address is Intrastate Registered Agent Corporation.

H02000219205 0

H02000219205 0

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
James Mellody	5510 W. LaSalle Street Suite 200 Tampa, FL 33607

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Douglas A. Wright	400 North Ashley Drive Suite 2300 Tampa, FL 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

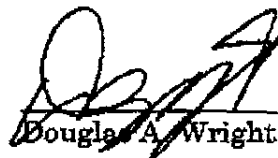
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 29th day of October, 2002.


Douglas A. Wright

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

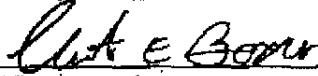
That Wing King Four, Inc., desiring to organize under the laws of the State of
Florida with its initial registered office, as indicated in the Articles of Incorporation,
at 701 Brickell Avenue, Miami, Florida 33131 has named Intrastate Registered
Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named
above, at the place designated in this certificate, I agree to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act, and am
familiar with, and accept, the obligations of that position.

Dated this 29th day of October, 2002.

**INTRASTATE REGISTERED AGENT
CORPORATION**


Name: Chester E. Bacheller
Title: Vice President

TPA1 #1252738 v1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 29 AM 7:44