

**Electronic Articles of Incorporation
For**

P15000065054
FILED
July 31, 2015
Sec. Of State
tjschroeder

WINGSTOP OF FORT MYERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINGSTOP OF FORT MYERS, INC.

Article II

The principal place of business address:

12575 S. CLEVELAND AVE.
FORT MYERS, FL. 33907

The mailing address of the corporation is:

MIROMAR OUTLETS, 10801 CORKSCREW RD.
112
ESTERO, FL. 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LEONARD J RIZZO
MIROMAR OUTLETS, 10801 CORKSCREW RD.
112
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONARD J. RIZZO

P15000065054
FILED
July 31, 2015
Sec. Of State
tjschroeder

Article VI

The name and address of the incorporator is:

MARK T. HAMILTON
TWO SOUTH WHITNEY

GRAYSLAKE, IL 60030

Electronic Signature of Incorporator: MARK T. HAMILTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEONARD J RIZZO
3463 PACIFIC DR.
NAPLES, FL. 34119