

TRANSMITTAL LETTER

P98000015614

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 16 PM 2:36

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

800002431908--1  
-02/16/98--01113--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

EXOTIC WINGS AND THINGS, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
02-07-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DONALD W. FLEMING

Name (Printed or typed)

32755 WASHINGTON LOOP RD.

Address

PUNTA GORDA, FL 33982

City, State & Zip

941-505-1098

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP  
02-17-98

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 98 FEB 16 PM 2:36

**ARTICLE I NAME**

The name of the corporation shall be:

EXOTIC WINGS AND THINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

32755 WASHINGTON LOOP Rd.  
PUNTA GORDA, FL 33982

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

DONALD W. FLEMING  
32755 WASHINGTON LOOP Rd.  
PUNTA GORDA, FL 33982

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

DONALD W. FLEMING  
32755 WASHINGTON LOOP Rd.  
PUNTA GORDA, FL 33982

EFFECTIVE DATE  
02-07-98

Donald W. Fleming  
Signature/Incorporator

1-28-97  
Date

**ARTICLE VI EFFECTIVE DATE**

EFFECTIVE DATE OF CORP TO BE 2-7-98  
(An additional article must be added if an effective date is requested.)

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

Donald W. Fleming  
Signature/Registered Agent

1-28-98  
Date