

NO9000002085

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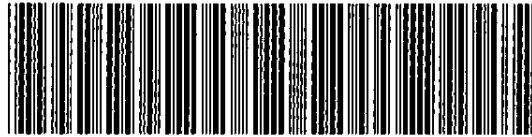
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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NO9000006966

MD 3/3

## COVER LETTER

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

**SUBJECT:** Wings of Gold Palm Beach Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Bruce Weinberg

Name (Printed or typed)

10058 N. Springs Way

Address

Coral Springs, Florida 33076

City, State & Zip

954-263-5545

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2009

BRUCE WEINBERG  
10058 N. SPRINGS WAY  
CORAL SPRINGS, FL 33076

SUBJECT: WINGS OF GOLD PALM BEACH, INC.  
Ref. Number: W09000006966

We have received your document for WINGS OF GOLD PALM BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 309A00005134

## **Articles of Incorporation of Wings of Gold Palm Beach, Inc.**

**In Compliance with Chapter 617, F.S., (Not for Profit)**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**First:** The name of the Corporation shall be Wings of Gold Palm Beach, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located is the City of West Palm Beach, Palm Beach County. The actual physical location of the corporation will be 1700 Latham Road, Bay 15, West Palm Beach, Florida 33409

**Third:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Edward Davila, 1172 PineWay Drive, Haverhill Florida 33417

Hector Negron, 6318 Harbour Oak Circle, Lake Worth, Florida 33467

Alejandro Montaner, 235 SW Marathon Ave., Port St. Lucie, Florida 34953

**Fifth:** Manner of Election – The directors will be appointed by the board of the non-profit. The initial board will be made up of Edward Davila, Hector Negron and Alejandro Montaner with all individuals acting as the initial directors of the non-profit.

**Sixth:** Initial Registered Agent – The initial registered agent shall be:

Edward Davila, 1172 PineWay Drive, Haverhill Florida 33417

**Seventh:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax

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code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Eighth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


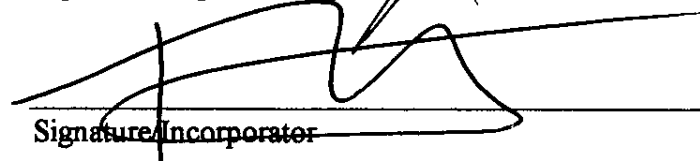
**Ninth:** Initial Incorporator – The initial incorporator shall be:

Bruce Weinberg, 10058 N. Springs Way, Coral Springs, Florida 33076

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

 _____ Signature/Registered Agent	<u>2/20/09</u> _____ Date
 _____ Signature/Incorporator	<u>2/20/09</u> _____ Date