

(SAMPLE LETTER OF TRANSMITTAL)

P00000017400

Date February 8th, 2000

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

Re: M AND J WINGS, INC., Inc.  
(name of corporation)

900003134329--7  
-02/14/00-01084-011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JAMES MASSETTI  
(individual's name)

M AND J WINGS, INC.  
(name of corporation)

FILED  
00 FEB 14 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

M AND J WINGS, INC.

3580 COCOLAKE DRIVE  
COCONUT CREEK, FL 33073

PHONE

(954 ) 344-6644

Area Code

Number

Ext.

gfs/17

# ARTICLES OF INCORPORATION

of  
**M AND J WINGS, INC**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**M AND J WINGS, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. **RETAIL FOOD SALES RESTAURANT**

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>M AND J WINGS, INC</b>		
ADDRESS	<b>3580 COCOLAKE DRIVE</b>		
CITY	<b>COCONUT CREEK</b>	FLORIDA	ZIP <b>33073</b>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<b>JAMES MASSETTI</b>		
ADDRESS	<b>3580 COCOLAKE DRIVE</b>		
CITY	<b>COCONUT CREEK</b>	FLORIDA	ZIP <b>33073</b>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>JAMES MASSETTI</b>		
ADDRESS	<b>3580 COCOLAKE DRIVE</b>		
CITY	<b>COCONUT CREEK</b>	STATE <b>FL</b>	ZIP <b>33073</b>
NAME	<b>MARYANN MASSETTI</b>		
ADDRESS	<b>3580 COCOLAKE DRIVE</b>		
CITY	<b>COCONUT CREEK</b>	STATE <b>FL</b>	ZIP <b>33073</b>
NAME			
ADDRESS			
CITY		STATE	ZIP

**FILED**  
**00 FEB 14 PM 6:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES MASSETTI		
ADDRESS	3580 COCOLAKE DRIVE		
CITY	COCONUT CREEK	STATE	FL ZIP33073
NAME	MARYANN MASSETTI		
ADDRESS	3580 COCOLAKE DRIVE		
CITY	COCONUT CREEK	STATE	FL ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of February, ~~XX~~ 2000

\_\_\_\_\_ (Seal)

X \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

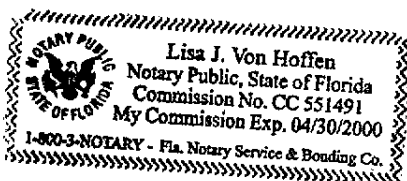
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

James Massetti      personally known to notary  
 Form of Identification


Maryann Massetti      personally known to Notary  
 Form of Identification

\_\_\_\_\_  
 Signature      Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form    of identification of the above named person    as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid  
this 8th day of February XX 2000

  
 Notary Signature  
 Lisa J. vonHoffen  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

M AND J WINGS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

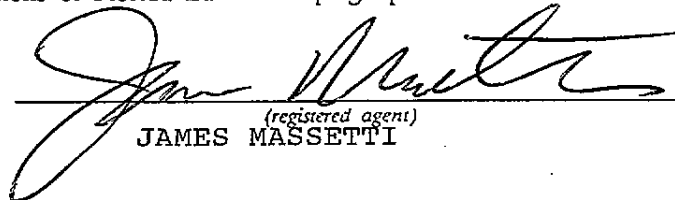
at 3580 COCOLAKE DRIVE  
COCONUT CREEK, FL 33073

has named JAMES MASSETTI

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
JAMES MASSETTI

FILED  
00 FEB 14 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA