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TRANSMITTAL LETTER

00 MAY -8 PM 3:03

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

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*****87.50 *****87.50

SUBJECT: Nothing but Wings, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Darryl A. Woods
Name (Printed or typed)

8154 North West 17th Manor
Address

Plantation, Florida 33322
City, State & Zip

954.424.3423
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Nothing But Wings, Inc.

ARTICLE II PRINCIPAL OFFICE

1263 N.W. 31st Avenue, Ft. Lauderdale, FL. 33311

ARTICLE III PURPOSE

The corporation is organized for the purpose of operating a restaurant business and providing quality food products to the public in a profit making transaction.

ARTICLES IV SHARES

The number of initial shares of the business has three (3) shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Sara Woody P.O. Box 100892 Ft. Lauderdale, FL 33310
Darryl A. Woods 8154 N.W. 17th Manor, Plantation, FL. 33322
Darryl B. Harris 3310 N.W. 8th St., Ft. Lauderdale, FL 33311

ARTICLE VI REGISTERED AGENT

Darryl B. Harris 3310 N.W. 8th Street, Ft. Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

Darryl A. Woods 8154 N.W. 17th Manor, Plantation, FL. 33322

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

Darryl B. Harris

Signature/Registered Agent
Darryl B. Harris

5-5-06

Date

Darryl A. Woods

Signature/Incorporator

Darryl A. Woods

5/5/00

Date