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TRANSMITTAL LETTER

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

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-12/11/00--01003--004
****210.00 *****70.00

SUBJECT: EXPRESS WINGS OF HILLSBOROUGH, 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: Dee Ovenden
Name (Printed or typed)
Rutledge, Ecenia, Purnell & Hoffman, P.A.
215 South Monroe Street, Suite 420
Address
Tallahassee, Florida 32301
City, State & Zip
(850) 671-6788
Daytime Telephone number

FILED
00 DEC -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE
STAMP COPY
"FILED" AND
RETURN
D-

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

RECEIVED DEC 11 2000

**ARTICLES OF INCORPORATION
OF
EXPRESS WINGS OF HILLSBOROUGH, INC.**

FILED
00 DEC -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is EXPRESS WINGS OF HILLSBOROUGH, INC.

ARTICLE II
DURATION

The corporate existence shall commence on the date of filing, and the duration of the corporation shall be perpetual.

ARTICLE III
ADDRESS

The principal office of the corporation in the State of Florida shall be located at:

222 Oceanfront Boulevard
Jacksonville Beach, Florida 32250

ARTICLE IV
REGISTERED OFFICE AND AGENT

The address of its initial registered office and agent shall be:

Clifford Koschnick
222 Oceanfront Boulevard
Jacksonville Beach, FL 32250

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

ARTICLE VI
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, each share having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration and to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

ARTICLE VII
INCORPORATION

The name and mailing address of the incorporator is as follows:

Clifford Koschnick
222 Oceanfront Boulevard
Jacksonville Beach, FL 32250

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

Clifford Koschnick
222 Oceanfront Boulevard
Jacksonville Beach, FL 32250

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE X
AMENDMENT AND BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute; provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to these reservations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.


CLIFFORD KOSCHNICK

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAME OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EXPRESS WINGS OF HILLSBOROUGH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 222 Oceanfront Boulevard, Jacksonville Beach, FL 32250 and its registered office at 222 Oceanfront Boulevard, Jacksonville Beach, FL 32250, has named as its agent Clifford Koschnick to accept service of process within Florida.

Signature:

Name:

Title:

Date:

Director/Incorporator

December 7, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 PM 4:25

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Title:

Date:

Resident Agent

December 7, 2000