

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

A Wing, Inc.

*A Wing of Panama City, Inc.*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 30, 2001

BURKE AND BLUE, P.A.

SUBJECT: A WING, INC.  
REF: W01000002234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS WINGS, INC.

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**EFFECTIVE DATE**  
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DIVISION OF CORPORATIONS  
003

ARTICLES OF INCORPORATION  
OF  
A WING OF PANAMA CITY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

A WING OF PANAMA CITY, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 518 Bunkers Cove Road, Panama City, Florida 32401, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is January 30, 2001.

7. Number of Directors. This Corporation shall initially have two directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

Prepared by:  
Les W. Burke, Esq. - Florida Bar # 110499  
Burke & Blue, P.A.  
P.O. Box 70  
Panama City, FL 32402  
(850) 769-1414  
(850) 784-0857 - fax

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8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Larry Armstrong	518 Bunkers Cove Road Panama City, FL 32401
Parker Armstrong	518 Bunkers Cove Road Panama City, FL 32401

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Les W. Burke	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 30th day of January, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
LES W. BURKE

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STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of January, 2001, by

Les W. Burke who is personally known to me.

My Commission Expires:



CHERYL B. GRISWOLD  
My Comm Exp. 6/2/2001  
No. CC 651879  
☒ Personally Known ☐ Other I.D.

Cheryl B. Griswold  
Notary Public

CHERYL B. GRISWOLD  
Printed Name of Notary  
CC 651879  
Commission Number

(Notary Seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that A WING OF PANAMA CITY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
LES W. BURKE  
(Resident Agent)

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