

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100001 7725

Tony's Original Wings & Grill, Inc.

700003707087--0
-02/16/01--01052--022
*****70.00 *****70.00

- FILED**
01 FEB 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
01 FEB 16 AM 10:45
DIVISION OF CORPORATION
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
- FEB 16 2001
- 42

Signature

Requested by:

Name SK Date 2/16/01 Time 10:27

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
TONY'S ORIGINAL WINGS & GRILL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of TONY'S ORIGINAL WINGS,& GRILL, INC.

ARTICLE I

(NAME)

The name of this corporation is TONY'S ORIGINAL WINGS & GRILL, INC.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

ARTICLE III

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

(CAPITAL STOCK)

The corporation is authorized to issue five hundred (500) shares of common stock at \$1.00 per share.

ARTICLE V

(INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

FILED
01 FEB 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT: Connie Triscari
3689 Lake Emma Road
Lake Mary, FL 32746

INITIAL OFFICE: 3689 Lake Emma Road
Lake Mary, FL 32746

The mailing address of the corporation is the same as the Initial Office.

ARTICLE VI

(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 by laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Connie Triscari	1449 Canal Point Road Longwood, FL 32760

ARTICLE VII

(INCORPORATORS)

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Connie Triscari	1449 Canal Point Road Longwood, FL 32760

ARTICLE VIII

(AMENDMENT OF ARTICLES)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

(ASSIGNMENT OF STOCK)

No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation.

ARTICLE X

(INDEMNIFICATION)


This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 2001.

Connie Triscari
CONNIE TRISCARI, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 14th day of February, 2001, by CONNIE TRISCARI, who is personally known to me and who acknowledged before me that she executed such instrument.

 Helene Davis
My Commission CC646379
Expires May 12, 2001

Helene E. Davis
Notary Public
Name: _____
My Commission Expires: _____

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Connie Triscari
CONNIE TRISCARI
Registered Agent

2/14/01
Date

FILED
01 FEB 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA