

P0100029703

TRANSMITTAL LETTER

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

FILED
01 MAR 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLYERS WINES AND GRILL FRANCHISE SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003877844--1
-03/13/01--01113--011
*****87.50 *****87.50

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: FRANK Mattioli
Name (Printed or typed)

5621 WEST COLONIAL DRIVE
Address

ORLANDO Florida 32808
City, State & Zip

407-297-9464
Daytime Telephone number

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

PH 3/15/07

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLYERS WINES AND GRILL FRANCHISE SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5621 WEST COLONIAL DRIVE
ORLANDO, FLORIDA 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A FRANCHISE BUSINESS UNDER A S CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANK MATTIOLI
3370 HORSE SHOE BEND CT.
LONWOOD FL. 32779

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FRANK MATTIOLI
3370 HORSE SHOE BEND CT.
LONWOOD FL. 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK MATTIOLI
3370 HORSE SHOE BEND CT.
LONWOOD FL. 32779

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

Frank Mattioli

Signature/Registered Agent

03-08-01

Date

Frank Mattioli

Signature/Incorporator

03-08-01

Date