

Division of Corporations

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

WINGS 'N' THINGS OF BROWARD, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
WINGS 'N' THINGS OF BROWARD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is WINGS 'N' THINGS OF BROWARD, INC. The principal place of business and business address is 3556 West Broward Boulevard, Fort Lauderdale, FL 33312-1012.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To manage, operate and market restaurants.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$0.01.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3556 West Broward Boulevard, Fort Lauderdale, FL 33312-1012 and the name of its registered agent is Peter M. Brawn.

ARTICLE SIX

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE SEVEN

Special meetings of stockholders may be called at any time by the President or holders of sixty percent (60%) of all outstanding shares.

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ARTICLE EIGHT

The officers of this corporation may consist of a president, vice-president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial Director and President is Peter M. Brawn, 3556 West Broward Boulevard, Fort Lauderdale, FL 33312-1012.

ARTICLE NINE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That WINGS 'N' THINGS OF BROWARD, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of fort Lauderdale, Broward County, State of Florida, has named Peter M. Brawn, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Peter M. Brawn
Registered Agent

ARTICLE TEN

The name and address of the incorporator is Peter M. Brawn, 3556 West Broward Boulevard, Fort Lauderdale, FL 33312-1012.



Peter M. Brawn

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