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FILED

JASON DEMING
15815 Southeast 84th Avenue
Summerfield, Florida 34491

01 JUL -9 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tasty Wings, Inc.

600004437846--5

-06/22/01--01090--004

*****78.75 *****78.75

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact me at the number listed above.

Very truly yours,

Jason Deming

JD:cam

Enclosures

G. BLALOCK JUL 9 2001

200114635



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

JASON DEMING
15815 SE 84TH AVE
SUMMERFIELD, FL 34491

SUBJECT: TASTY WINGS, INC.
Ref. Number: W01000014635

We have received your document for TASTY WINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 701A00038239

**ARTICLES OF INCORPORATION
OF
TASTY WINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
Name**

The name of the corporation is **Tasty Wings, Inc.**

**ARTICLE TWO
Corporate Duration**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE THREE
Purpose**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE FOUR
Shares**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE FIVE
Registered Office and Agent**

The street address of the initial registered office of the corporation is **15815 Southeast 84th Avenue, Summerfield, Florida 34491**, and the name of its initial registered agent at such address is **Jason Deming**.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Jason Deming	15815 Southeast 84th Avenue
	Summerfield, Florida 34491

ARTICLE SEVEN
Incorporator

The name and address of the incorporator is:

Jason Deming	15815 Southeast 84th Avenue
	Summerfield, Florida 34491

ARTICLE EIGHT
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE
Officers

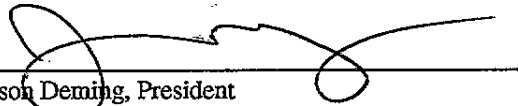
The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President	Jason Deming
Vice-President	Jason Deming
Secretary	Jason Deming
Treasurer	Jason Deming

ARTICLE TEN
Dissolution

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 2001.

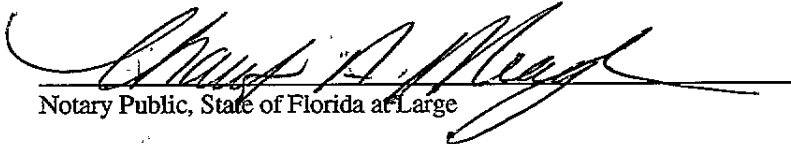


Jason Deming, President

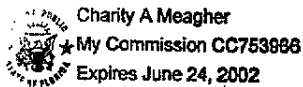
STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **Jason Deming**, personally known to me or has provided Personally Known as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21 day of June, 2001.


Notary Public, State of Florida at Large

My commission expires:



JASON DEMING
15815 SE 84TH AVE.
SUMMERFIELD, FL 34491
(352)245-2864

FILED

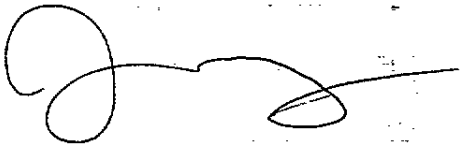
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN,

I JASON DEMING HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR TASTY WINGS.

JASON DEMING

A handwritten signature in black ink, consisting of a large loop followed by a horizontal line and a smaller loop.

7-5-01