

**CAPITAL CONNECTION, INC.**

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

PO10000097208

WingZ XPress, Inc.

FILED

01 OCT -5 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
01 OCT -5 AM 10:22  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 10-5-01

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

J. BRYAN OCT - 5 2001

ARTICLES OF INCORPORATION  
OF  
WINGZ XPRESS, INC.

FILED  
01 OCT -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, (Florida Business Corporation Act), does hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be WINGZ XPRESS, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III.

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL ADDRESS

The principal office, place of business and mailing address

of this corporation shall be 1111 Third Avenue West, Suite 300, Bradenton, FL 34205.

ARTICLE V.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares.

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Alan Hardy Prather, Esquire, 1111 Third Avenue West, Suite 300, Post Office Box 9480, Bradenton, FL 34206.

ARTICLE VII.

INCORPORATOR

The name and street address of the initial incorporator to these Articles of Incorporation is Alan Hardy Prather, Esquire, 1111 Third Avenue West, Suite 300, Post Office Box 9480, Bradenton, FL 34206.


ARTICLE VIII.

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the

corporation, to the fullest extent permitted under the laws of the State of Florida existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
Alan Hardy Prather, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wingz Xpress, Inc.

2. The name and address of the registered agent and office is:

Alan Hardy Prather, Esquire  
1111 Third Avenue West, Suite 300  
Post Office Box 9480  
Bradenton, FL 34206

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Print Name: ALAN HARDY PRATHER

Date: October 3, 2001

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