

Division of Corporations

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**PD1000102740****Florida Department of State**

Division of Corporations

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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****Wingers Wings and Grill, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF  
WINGERS WINGS AND GRILL INC.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

WINGERS WINGS AND GRILL, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 2100 Wisper Lakes Blvd., Orlando, Florida 32837.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida 32825.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (1000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 2100 Wisper Lakes Blvd., Orlando, Florida 32837. The name of the initial Registered Agent of this Corporation at that address is Jose Morena.

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ARTICLE VII  
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the member of the first Board of Directors is:

Jose Morena  
2100 Wisper Lakes Blvd.  
Orlando, Florida 32837

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Jose Morena and his street address is: 2100 Wisper Lakes Blvd., Orlando, Florida 32837.

ARTICLE IX  
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23<sup>rd</sup> day of October, 2001.

  
\_\_\_\_\_  
Jose Morena, Incorporator

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WINGERS WINGS AND GRILL, INC.  
Certificate Of Designation Of  
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: WINGERS WINGS AND GRILL, INC.
2. The name and address of the Registered Agent and registered office of the Corporation is: Jose Morena; 2100 Wisper Lakes Blvd., Orlando, Florida 32837.
3. The registered office of the corporation is

WINGERS WINGS AND GRILL, INC.

By:



Jose Morena, Incorporator

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Acceptance By Registered Agent

Having been named the Registered Agent of Wingers Wings and Grill, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Wingers Wings and Grill, Registered Agent  
Dated: October 23, 2001