

TRANSMITTAL LETTER

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APPROVED
AND
FILED

01 DEC -3 4:10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Dragon Wings Inc
(Proposed corporate name - must include suffix)

000004701610--0
-12/03/01--01022--015
*****78.75 *****78.75

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

FROM: JANENA ROGERS
Name (Printed or typed)

25215 QUAKER RIDGE AVE
Address

SORRENTO, FL 32716
City, State & Zip

850-219-1823
Daytime Telephone number

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

12/3

ARTICLES OF INCORPORATION
OF
DRAGON WINGS, INC.

APPROVED
AND
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01 DEC -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be Dragon Wings, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature and purpose of the business to be conducted and transacted by this Corporation is:

1. To conduct the business of operating a restaurant.
2. To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the Corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the Corporation.
3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence

of indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

6. To engage at any and all lawful businesses, trades, occupations and professions.

7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in

the manner provided by law, but shall never be less than one. The name and address of the initial director of this Corporation is:

JANENA Rogers
25215 Quaker Ridge Avenue
Sorrento, Florida 32776

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

JANENA Rogers
25215 Quaker Ridge Avenue
Sorrento, Florida 32776

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE VIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JANENA Rogers
25215 Quaker Ridge Avenue
Sorrento, Florida 32776

ARTICLE X - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be: 25215 Quaker Ridge Avenue, Sorrento, Florida 32776, and the mailing address shall be: 25215 Quaker Ridge Avenue, Sorrento, Florida 32776.

The undersigned has executed these Articles of Incorporation this 3rd day of December, 2001.

 (SEAL)
JANENA ROGERS, Incorporator

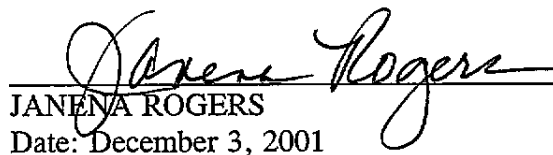
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Dragon Wings, Inc.
2. The name and address of the registered agent and office is:

JANENA Rogers
25215 Quaker Ridge Avenue
Sorrento, Florida 32776

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.


JANENA ROGERS
Date: December 3, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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