

# PO2000009748

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : DYE, DEITRICH, PRATHER, PETRUFF & ST. PAUL  
Account Number : I20020000003  
Phone : (941)748-4411  
Fax Number : (941)748-1573

**FLORIDA PROFIT CORPORATION OR P.A.**

Wingz Xpress 102, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
WINGZ XPRESS 102, INC.

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 102, 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

Prepared By:  
Alan Hardy Prather, Esquire  
Dye, Deitrich, Prather,  
Petruff & St. Paul, P. L.  
Post Office Box 9480  
Bradenton, FL 34206  
941/748-4411

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

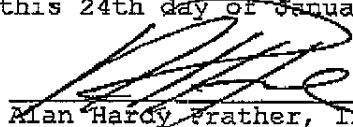
ARTICLE VII.  
INCORPORATOR

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 24th day of January, 2002.

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

Prepared By:  
Alan Hardy Prather, Esquire  
Dyc. Deitrich, Prather,  
Petruff & St. Paul, P. L.  
Post Office Box 9480  
Bradenton, FL 34206  
941/748-4411

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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.

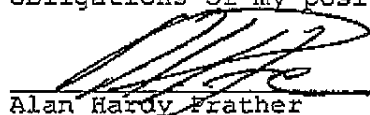
1. The name of the corporation is:

Wingz Xpress 102, 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.

  
Alan Hardy Prather

Dated: January 24, 2002

Prepared By:  
Alan Hardy Prather, Esquire  
Dye, Deitrich, Prather,  
Petruff & St. Paul, P. L.  
Post Office Box 9480  
Bradenton, FL 34206  
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