# \* P02000041650

# TRANSMITTAL LETTER

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

200005171382--2 -03/27/02--01032--008 \*\*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Enclosed please find an original and one (1) copy of the articles of incorporation of: <u>Wing-it design</u>, <u>Inc.</u> and a check for in the amount of \$78.75 for Filing Fee and Certificate of Status.

Please mail filing acknowledgment to:

<u>Jessica Fleches</u>

7955 N.W. 162nd. St.

Miami Lakes, FL 33016

Thank You.

SECRETARY OF STATE AND A SECRETARY OF PM 2: 04

W 2 9239

BR 4/17



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2002

JESSICA FLECHES 7955 NW 162 STREET MIAMI LAKES, FL 33016

SUBJECT: WING-IT DESIGN, INC. Ref. Number: W02000009239

We have received your document for WING-IT DESIGN, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 502A00019503

#### ARTICLES OF INCORPORATION

OF

# Wing-it design, Inc.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S., subject to the following provisions:

# ARTICLE I - NAME

The name of this corporations shall be: Wing-it design, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 7955 N.W. 162nd. St.
Miami Lakes, FL 33016

# ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof

real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE HUNDRED (\$100.00)** Dollars.

## ARTICLE V - INITIAL OFFICERS/DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s), street address(es) and title(s) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SECRETASSEE, FLORIBA OZ APR 17 PH 2: OU

#### BOARD OF DIRECTORS

JESSICA FLECHES

7955 N.W. 162nd. St. Miami Lakes, FL 33016

LESLIE WING ORUE

7955 N.W. 162nd. St. Miami Lakes, FL 3301

## OFFICERS

JESSICA FLECHES

7955 N.W. 162nd. St. Miami Lakes, FL 33016

President

LESLIE WING ORUE

7955 N.W. 162nd. St. Miami Lakes, FL 33016

Sec.-Treas.

# ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

JESSICA FLECHES

7955 N.W. 162nd. St.

50 shares

Miami Lakes, FL 33016

\$1.00 each

LESLIE WING ORUE

7955 N.W. 162nd. St.

50 shares

Miami Lakes, FL 33016

\$1.00 each

## ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is: <u>Jessica Fleches</u>

7955 N.W. 162nd. St.

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33016

(CITY/STATE/ZIP)

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent
Signature/Incorporator
Signature/Incorporator

03-25-2002 Date

<u>03-25-20</u>02 Date

<u>03-25-200</u>2 Date