

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

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From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850)769-1414
Fax Number : (850)784-0857

FLORIDA PROFIT CORPORATION OR P.A.

A WING OF TAMPA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
A WING OF TAMPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

A WING OF TAMPA, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 518 Bunkers Cove Road, Panama City, Florida 32401, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is July 23, 2002.

7. Number of Directors. This Corporation shall initially have two directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

PREPARED BY:
Les W. Burke, Esq. Florida Bar # 110499
Burke & Blue, P.A.
P.O. Box 70
Panama City, FL 32402
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8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Larry Armstrong	518 Bunkers Cove Road Panama City, FL 32401
Parker Armstrong	518 Bunkers Cove Road Panama City, FL 32401

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Les W. Burke	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23rd day of July, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


LES W. BURKE

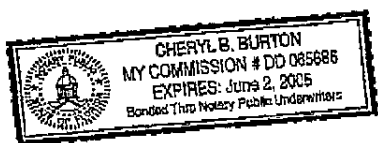
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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 23rd day of July, 2002, by Les
W. Burke who is personally known to me.

My Commission Expires:



Cheryl B. Burton
Notary Public

CHERYL B. BURTON

Printed Name of Notary

Commission Number

(Notary Seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance
with said Act:

FIRST, that A WING OF TAMPA, INC. desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City,
County of Bay, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue,
Panama City, County of Bay, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


LES W. BURKE
(Resident Agent)

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