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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Requestor's Name
Thomas J. Palmieri
Address
340 Minorca Avenue #1
Coral Gables, FL 33134
City State ZIP Phone

441-9021

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*****78.75 *****78.75

CORPORATION(S) NAME

Flyers Wings and Grill of Kissimmee, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

THOMAS J. PALMIERI, P.A.
340 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134

SUBJECT: FW & G CORPORATION
Ref. Number: W02000025973

We have received your document for FW & G CORPORATION 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 802A00051630

ARTICLES OF INCORPORATION

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: The name of this corporation is:

FLYERS WINGS and GRILL of KISSIMMEE, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be:
1990 N.W. 82d Avenue, Miami, Florida 33126

ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue **one hundred (100)** shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:

**Thomas J. Palmieri, Esq.
Thomas J. Palmieri, P.A.
340 Minorca Avenue
Suite One
Coral Gables, Florida 33134**

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors of the corporation are:

**Roberto Rincon
1990 N.W. 82d Avenue
Miami, Florida 33126**

**Vincenzo Mattioli
1990 N.W. 82d Avenue
Miami, Florida 33126**

**Juan Rincon
1990 N.W. 82d Avenue
Miami, Florida 33126**

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ARTICLE VII: The name and address of the Incorporator of the corporation is:

**Thomas J. Palmieri, Esq.
Thomas J. Palmieri, P.A.
340 Minorca Avenue
Suite One
Coral Gables, Florida 33134**

ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of September, 2002.



Thomas J. Palmieri

STATE OF FLORIDA)
 :
COUNTY OF Miami-Dade)

Before me, a notary public authorized to take acknowledgements in the State and County above, personally appeared Thomas J. Palmieri, personally known to me or who produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of September, 2002.

My commission expires:

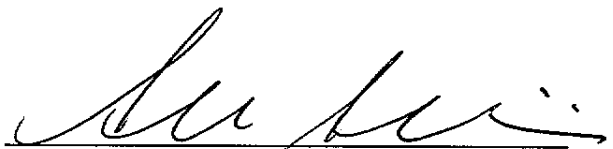

Notary Public
State of Florida



Mabel C. Cardona
MY COMMISSION # CC814716 EXPIRES
April 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



**Thomas J. Palmieri
340 Minorca Avenue
Suite One
Coral Gables, Florida 33134**

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