

TRANSMITTAL LETTER

PD2000102381

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

SUBJECT: Dick's Wings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Eric Howard II
Name (Printed or typed)

4269 Windy Lane

Address

Hilliard, FL 32046

City, State & Zip

904-879-9198

Daytime Telephone number

300007605923--4
-09/09/02--01075--010
*****78.75 *****78.75

FILED
02 SEP 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

W02-26502
36
9/23



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

ERIC HOWARD II
4269 WINDY LANE
HILLIARD, FL 32046

SUBJECT: DICK'S WINGS, INC.
Ref. Number: W02000026502

We have received your document for DICK'S WINGS, 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) 245-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter Number: 102A00052284

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dick's Wings, Inc. of Callahan

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

HWY US1 4269 Windy Lane
Callahan, FL Hilliard, FL 32046
320 S. Kings Road

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Industry

ARTICLE IV SHARES

The number of shares of stock is:

0

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eric Howard- President
Jan Howard- Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

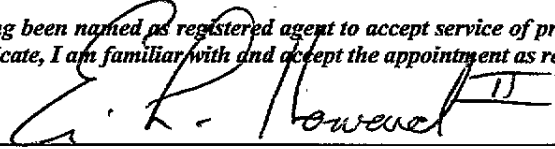
Eric Howard II
4269 Windy Lane
Hilliard, FL 32046

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Howard II
4269 Windy Lane
Hilliard, FL 32046

Having been named as 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

9/5/02

Date

9/5/02

Date

FILED
02 SEP 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA