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SUITE 103
CORAL SPRINGS, FL 33065



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September 12, 2002

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

RE: D & D Wings, Inc.

Dear Recording Associate:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

William A. Heller
WILLIAM A. HELLER

Enclosures

FILED
2002 SEP 20 PM 3:31
TALLAHASSEE FLORIDA

09/23/02

FILED

2002 SEP 20 PM 3:31

CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
D & D WINGS, INC.**

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is D & D WINGS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The current principal place of business and mailing address of this corporation is 1354 SW 160th Avenue, Sunrise, Florida, 33326.

ARTICLE III. NATURE OF BUSINESS.

The nature of this business is to engage or transact in any or all lawful activities that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE IV. CAPITAL STOCK.

The capital stock of this corporation shall be 10,000 shares of \$1.00 par value common stock. All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V. ADDRESS.

The initial post office address of the principal and registered office of this corporation in the State of Florida is 1354 S.W. 160th Avenue, Sunrise, Florida 33326. The registered agent shall be at such address. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is Mr. David E. Fox, 1354 SW 160th Avenue, Sunrise, Florida, 33326.

ARTICLE VII. TERM OF EXISTENCE.

The corporation is to exist perpetually

ARTICLE VIII. INITIAL DIRECTORS:

The name(s) and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

| | |
|---------------------------|---|
| Debra L. Fox President | 1354 SW 160th Avenue, Sunrise, Florida, 33326. |
|---------------------------|---|

| | |
|--------------------------------|---|
| David E. Fox Vice-President | 1354 SW 160th Avenue, Sunrise, Florida, 33326. |
|--------------------------------|---|

ARTICLE IX. SUBSCRIBERS.

The name and post office address of the subscribers to these Articles of Incorporation is:

| | |
|---------------------------|---|
| Debra L. Fox President | 1354 SW 160th Avenue, Sunrise, Florida, 33326. |
|---------------------------|---|

| | |
|--------------------------------|---|
| David E. Fox Vice-President | 1354 SW 160th Avenue, Sunrise, Florida, 33326. |
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ARTICLE X. INCORPORATOR.

The name and street address of the incorporator to these Articles Of Incorporation are Heller & Heller, P.A., 2929 University Drive, Suite 103, Coral Springs, Florida 33065.

ARTICLE XI. AGREEMENT.

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a professional service corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and

I hereunto set my hand and seal this 17 day of September, 2002.
I ACCEPT THE DESIGNATION AS REGISTERED AGENT.



David E. Fox

FILED
2002 SEP 20 PM 3:31
TALLAHASSEE FLORIDA

ARTICLE XI. AGREEMENT.

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a professional service corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 17 day of September, 2002.


Debra L. Fox

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Debra L. Fox to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 17 day of

September, 2002.

William A. Heller

NOTARY PUBLIC, State of Florida at Large

My commission Expires:

