TRANSMITTAL LETTER

2000/085/4

SUBJECT:	Beezo Win	ng Compan ENAME-MUST INCLU	DE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	_	*****78.7	01049 <u>0</u> 15_
□ \$70.00 Filing Fee	\$11ar and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	02
FROM:	1732 GREENR JACKSONVILUE	(Printed or typed) (OG-E RO Address	ECRETARY OF STATE LLAHASSEE FLORIDA	2 OCT -7 PM 3: 53
	904-858-935 Daytime To	(CELC 98	4-386-S953	7

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

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be; Beezo Wing Company.

ARTICLE II PRINCIPAL OFFICE

The principle place of business / mailing address is: 1732 Greenridge Rd, Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to serve food to the general public

ARTICLE IV SHARES

The number shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS / DIRECTORS

Thomas B. Bergman, President and Treasurer 1732 Greenridge Rd, Jacksonville Florida

Jodi L. Bergman, Vice President and Secretary 1732 Greenridge Rd, Jacksonville Florida

Paul B. Bergman, Director 950 Third Ave, New York, NY 10022

ARTICLE VI REGISTERED AGENT

Thomas B. Bergman, 1732 Greenridge Rd, Jacksonville, Florida 32207

ARTICLE VII INCORPORATOR

Thomas B. Bergman, 1732 Greenridge Rd, Jacksonville, Florida 32207

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

Date

Signature / Incorporator

Date.