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W03-35969

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# WINGS & THINGS TOO! OF BREVARD, INC. 1557 PALM BAY ROAD NE PALM BAY, FLORIDA 32905

December 8, 2003

Division of Corporations Secretary of State The Capitol Tallahassee, FL 32304

#### Dear Sir:

Enclosed is the Articles of Incorporation for WINGS & THINGS TOO! OF BREVARD, INC., at 1557 Palm Bay Road NE, Palm Bay, FL 32905 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Stephen Collazo

Very truly yours,

Enclosures: Articles (2)

Check



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2003

STEPHEN COLLAZO 1557 PALM BAY ROAD, NE PALM BAY, FL 32905

SUBJECT: WINGS & THINGS TOO!, INC.

Ref. Number: W03000035969

OF BALLY ARD

We have received your document for WINGS & THINGS'TOO!, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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

Doris Brown
Document Specialist
New Filings Section

Letter Number: 003A00064680

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

OF

## WINGS & THINGS TOO! OF BREVARD, INC.

#### ARTICLE I - NAME

The name of the corporation is WINGS & THINGS TOO! OF BREVARD, INC., at 1557 Palm Bay Road NE, Palm Bay, FL 32905 (Principal Office of Registered Agent).

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of WINGS & THINGS TOO! OF BREVARD, INC., is 1557 Palm Bay Road NE, Palm Bay, FL 32905 and the name of the initial registered agent of this corporation at that address is Stephen Collazo.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Stephen Collazo 1557 Palm Bay Road NE Palm Bay, FL 32905

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Stephen Collazo 1557 Palm Bay Road NE Palm Bay, FL 32905 "I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Signature

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - SHAREHOLDER OUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Stephen Collazo	250 Shares	
Mari J. Collazo	250 Shares	
IN WITNESS WHEREOF, the undersigned subset	criber has executed these Articles of	

Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 2003.

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# STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen Collazo, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

Notary Public

