# **Electronic Articles of Incorporation For**

P04000080523 FILED May 19, 2004 Sec. Of State tsmith

HOLLYWOOD WING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: HOLLYWOOD WING CORP.

#### **Article II**

The principal place of business address:

1851 NORTH FEDERAL HIGHWAY HARDING PLAZA HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2000 POLK STREET LAW OFFICES OF DANE T . STANISH HOLLYWOOD, FL. 33020

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

DANE T STANISH 2000 POLK STREET HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANE T STANISH

# **Article VI**

The name and address of the incorporator is:

KENNETH B SANDLER 1551 NW 100TH TERRACE PLANTATION, FL 33322

Incorporator Signature: KENNETH B SANDLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JOSEPH A RANDAZZO 6120 NE 3RD TERRACE FT LAUDERDALE, FL. 33334

Title: SECR KENNETH B SANDLER 1551 NW 100TH TERRACE PLANTATION, FL. 33322

# **Article VIII**

The effective date for this corporation shall be:

05/19/2004