

P04000090772

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000124231 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0361

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 11 PM 3:21

**FLORIDA PROFIT CORPORATION OR P.A.**

**WINGS OF PORT ST. LUCIE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No.: H04000124231 3

**ARTICLES OF INCORPORATION OF WINGS OF PORT ST. LUCIE, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: Wings of Port St. Lucie, Inc.

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 8391 Ironhorse Court, West Palm Beach, Florida 33412 and the principal place of business of this Corporation is 8391 Ironhorse Court, West Palm Beach, Florida 33412.

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
Bar No: 525685 Phone: 561/842-3000

Fax Audit No.: H04000124231 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 11 PM 3:24

Fax Audit No.: H04000124231 3

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Name

Address

Michael J Posner

4420 Beacon Circle, West Palm Beach, Florida 33407

DATED this 11<sup>th</sup> day of June, 2004.



Michael J Posner, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_ day of June, 2004.

Notary Public State of Florida at Large

Sign: \_\_\_\_\_

My Commission Expires:

Print: \_\_\_\_\_

Prepared by: Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
Bar No: 525685 Phone: 561/842-3000

Fax Audit No.: H04000124231 3

Fax Audit No.: H04000124231 3

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Wings of Port St. Lucie, Inc., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: June 11, 2004.

  
Michael J Posner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 11 PM 3:24

Prepared by: Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
Bar No: 525685 Phone: 561/842-3000

Fax Audit No.: H04000124231 3