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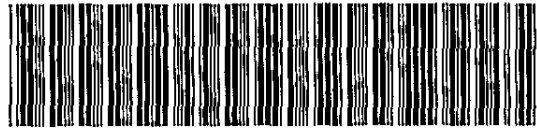
(Business Entity Name)

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JUN 28 11 13 AM
TALLAHASSEE, FLORIDA

-1506/29/04

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WINGSPAN DEVELOPMENT CORP.
(PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a money order for:

√ \$78.75
(Filing Fee & Certified Copy)

FROM: Priscilla B. James
(Name)
9750 S.W. 115th Terrace
Address
Miami, FL 33176
City, State & Zip
(305) 253-1039
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
WINGSPAN DEVELOPMENT CORP.
A Florida Corporation For-Profit

Pursuant to the provision of sections 607 and 621, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be WINGSPAN DEVELOPMENT CORP., (the "Corporation").

ARTICLE II

The mailing address and street address of the initial principal office of the Corporation shall be 9750 S.W. 115th Terrace, Miami, FL 33176.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To provide professional business consulting and development services to private citizens and local businesses in Miami-Dade County, Florida.
2. To engage in any other trade or business which can, in the opinion of the members of the corporation, be advantageously carried on in connection with and/or auxiliary to the foregoing business.
3. To engage in any and all lawful business within and without the State of Florida or United States for which corporations for profit may be organized under the provision of Chapters 607 and/or 621 of the Florida Statutes, as amended and supplemented.

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04 JUN 28 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 1500 shares. Such shares shall have a par value of One Dollar (\$1.00) per share. All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than seventy-five (75) shareholders. All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Chapters 607 and/or 621 of the Florida Statutes. The Corporation shall make offerings of any of its stock of any class, which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time. The Corporation shall have all of the powers conferred upon corporations organized pursuant to Chapters 607 and/or 621, Florida Statutes, as amended and supplemented.

ARTICLE VI

The initial directors and officers shall be as hereinafter designated:

Priscilla B. Dames 9750 S.W. 115 th Terrace Miami, FL 33176	Chairman of the Board of Directors and President
Priscilla B. Dames 9750 S.W. 115 th Terrace Miami, FL 33176	Vice President and Director
Priscilla B. Dames 9750 S.W. 115 th Terrace Miami, FL 33176	Secretary and Director
Priscilla B. Dames 9750 S.W. 115 th Terrace Miami, FL 33176	Treasurer and Director

ARTICLE VII

The directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: 1) a director's duty of loyalty to the corporation or its stockholders; 2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; 3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or 4) a transaction from which the director derived an improper personal benefit.

ARTICLE VIII

The street address of the initial registered office of the Corporation is 9750 S.W. 115th Terrace, Miami, FL 33176, and the initial registered agent of the Corporation at that address is Priscilla James.

The name and address of the incorporator for the Corporation is Priscilla B. James, 9750 S.W. 115th Terrace, Miami, FL 33176.

ARTICLE IX

The mailing address of the Corporation is 9750 S.W. 115th Terrace, Miami, FL 33176.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd of June, 2004.


Priscilla B. Dames, Incorporator

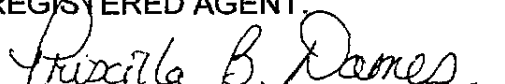
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is WINGSPAN DEVELOPMENT CORP.
2. The name and address of the registered agent is: Priscilla B. Dames 9 750 S.W. 115th Terrace, Miami, FL 33176.

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Priscilla B. Dames

WINGSPAN DEVELOPMENT CORP.