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SECRETARY OF STATE

49.04 (J. 7) Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green

August 3, 2004

664 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Wingset, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly, William H. Green

WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

OF

WINGSET, INC.

ARTICLE I - NAME

The name of the corporation is Wingset, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 1341 John White Road, DeFuniak Springs, Florida 32435, and the initial registered agent shall be Henry E. Helm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Henry E. Helm 1341 John White Road DeFuniak Springs, FL 32435

Leslie J. Helm 1341 John White Road DeFuniak Springs, FL 32435

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Henry E. Helm 1341 John White Road DeFuniak Springs, FL 32435

Leslie J. Helm 1341 John White Road DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 1341 John White Road, DeFuniak Springs, Florida 32435, and the mailing address of the corporation shall be 1341 John White Road, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation day of A.D. 2004.

Henry E. Heim

Leslie J. Helm

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Wingset, Inc.
- 2. The name and address of the registered agent and office is Henry E. Helm, 1341 John White Road, DeFuniak Springs, FL 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name 16 E. 160

Date 7/13/04

