

PO4000122204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

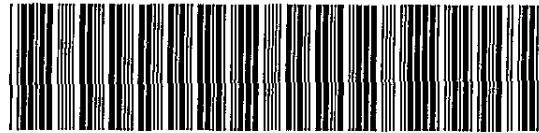
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300040134023

08/24/04--01038--005 \*\*70.00

RECEIVED 04 AUG 24 AM 11:54  
04 AUG 24 PM 1:49  
DIVISION OF CORPORATION

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Wings Plus of Lake Worth, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SEARCH  
SERIALS  
11/19/98

**CERTIFICATE OF INCORPORATION OF  
WINGS PLUS OF LAKE WORTH, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

WINGS PLUS OF LAKE WORTH, INC.

04 MARCH 1974



**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500)** SHARES OF COMMON STOCK, HAVING A PAR VALUE OF **ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

## **ARTICLE V1**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
SHALL BE:

4455 SOUTH CONGRESS AVENUE  
LAKE WORTH, FLORIDA 33461

## **ARTICLE V11**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND  
NO MORE THAN FIVE (5).

## **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS  
CORPORATION ARE AS FOLLOWS:

BRIAN K SELDAL  
9514 CAMPI DRIVE  
LAKE WORTH, FLORIDA 33467

## **ARTICLE IX**

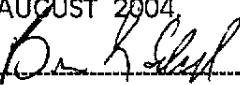
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF  
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

BRIAN K SELDAL  
9514 CAMPI DRIVE  
LAKE WORTH, FLORIDA 33467

## ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, BRIAN K SELDAL, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS 19TH DAY OF AUGUST 2004,



(SEAL)



(SEAL)



(SEAL)



(SEAL)

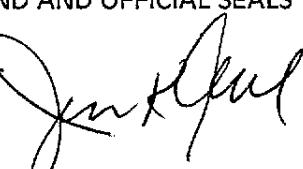
(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, BRIAN K SELDAL., TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAVE ACKNOWLEDGED BEFORE ME THAT HE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 19TH DAY OF AUGUST, 2004

JENNIE KREITZ EDEL



(NOTARY SEAL)  
PERSONALLY KNOWN

OR

PRODUCED IDENTIFICATION

JENNIE KREITZ EDEL  
Notary Public, State of Florida  
My comm. exp. Nov. 7, 2004  
Comm. No. CC 978753

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

WINGS PLUS OF LAKE WORTH INC., DESIRING TO ORGANIZE UNDER THE LAWS OF STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF LAKE WORTH, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED BRIAN K SELDAL, LOCATED AT 9514 CAMPI DRIVE, LAKE WORTH, FLORIDA, 33467, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

## **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: BRIAN K SELDAL

04 AUG 24 PM 11:49