

**Electronic Articles of Incorporation  
For**

P04000161381  
FILED  
December 01, 2004  
Sec. Of State  
jshivers

WING STOP 1 INC

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:

WING STOP 1 INC

**Article II**

The principal place of business address:

2905 PHILLIPS HWY  
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

2905 PHILLIPS HWY  
JACKSONVILLE, FL. US 32207

**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:

1

**Article V**

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

ANTONIO JONES  
1095 DETROIT ST  
JACKSONVILLE, FL. 32254

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO JONES

### **Article VI**

The name and address of the incorporator is:

DWIGHT JOSEPH PRINDLE  
8319 GULLEGE DR  
JACKSONVILLE  
FLORIDA 32218

Incorporator Signature: DWIGHT JOSEPH PRINDLE

### **Article VII**

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

Title: P  
ANTONIO P JONES JR  
1095 DETROIT ST  
JACKSONVILLE, FL. 32254 US

Title: VP  
DWIGHT J PRINDEL  
8319 GULLEGE DR  
JAX, FL. 32218 US

### **Article VIII**

The effective date for this corporation shall be:

12/01/2004