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2006 JUL -6 AM 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUL 10 2006

## COVER LETTER

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

**SUBJECT:** NewWings Capital, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Russell H. Kasper

Name (Printed or typed)

3490 Piedmont Road, Suite 400

Address

Atlanta, GA 30305

City, State & Zip

404-233-2800

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ELLIS FUNK, P.C.

Robert N. Dokson  
Neal J. Fink  
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July 5, 2006

VIA FEDERAL EXPRESS  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: NewWings Capital, Inc. (our file #2599.003)

Dear Sir or Madam:

Enclosed herewith for filing are the following documents in connection with the incorporation of the above-referenced corporation.

1. An original and one conformed copy of the Articles of Organization.
2. A check for \$70.00 payable to Florida Department of State for the filing fee.

Please issue a Certificate of Incorporation and return it in the enclosed self-addressed, stamped envelope along with a file stamped copy of the Articles of Incorporation. If you need anything further or have any questions, please contact me at 404-233-2800.

Very truly yours,



Karen Routier  
Paralegal

Enclosures

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

## **ARTICLE I NAME**

The name of the corporation shall be:

NewWings Capital, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

627 Gulf Shore Drive, Destin, FL 32541

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose allowed to be conducted by corporations in the State of Florida.

## **ARTICLE IV SHARES**

The number of shares of stock is:

100,000 shares, \$.01 par value per share.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Lewis Jordan President/Chairman 627 Gulf Shore Drive, Destin, FL 32541

Peggy S. Jordan Secretary/Treasurer 627 Gulf Shore Drive, Destin, FL 32541

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lewis Jordan  
627 Gulf Shore Drive  
Destin, FL 32541

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Russell H. Kasper  
3490 Piedmont Road, Suite 400  
Atlanta, GA 30305

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Lewis Jordan

Signature/Incorporator

Russell H. Kasper

6-30-06

Date

7/5/06

Date