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TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 Phone : (850)769-1414 Fax Number : (850)784-0857

FLORIDA PROFIT/NON PROFIT CORPORATION

A WING OF PENSACOLA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A WING OF PENSACOLA, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. <u>Name</u>. The name of this corporation (the "Corporation") shall be:

A WING OF PENSACOLA, INC.

- 2. <u>Purpose</u>. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. No shareholder of the Corporation may transfer his shares of stock in the Corporation without first offering such shares of stock to the other shareholders who shall have a first right of refusal for the same terms and conditions as the prospective transfer to a prospective transferee.
 - 4. Term. This Corporation shall have a perpetual existence.
- 5. Address. The initial street address and mailing address of the principal office of this Corporation is 1603 Dewitt Street, Panama City, Florida 32401, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

Prepared by: Les W. Burke, Eag. Florida Bar # 110499 Burke, Blue, Hutchison & Walters, P.A. P.O. Box 70 Panama City, FL 32402 (850) 769-1414

- 6. <u>Existence</u>. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, such date being September 25, 2006.
- 7. <u>Number of Directors</u>. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
- 8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name

Street Address

Parker Armstrong

1603 Dewitt Street Panama City, FL 32401

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Les W. Burke

221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary/Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 25th day of September, 2006, for the purpose of

forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Les W. Burke

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 25th day of September, 2006, by Les W. Burke who is personally known to me.

Notary Public

CHERYL B. BURTON

Printed Name of Notary

DD 433.100

Commission Number

(Notary Seal)

My Commission Expires: 6-2-09



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST, that A WING OF PENSACOLA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service 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 the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Les W. Burke (Resident Agent)

