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# CAPITAL CONNECTION, INC.

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Wing Alley Inc	
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	Trade/Service Mark
	Merger File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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Signature	Vehicle Search
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Courier

#### ARTICLES OF INCORPORATION

**OF** 

WING ALLEY, INC.

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#### ARTICLE I

#### **CORPORATE NAME**

The name of the corporation is WING ALLEY, INC.

#### ARTICLE II

## **NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

## ARTICLE III

## **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

#### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman 707 Mabbette Street Suite 201 Kissimmee, Florida 34741

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

#### ARTICLE VII

# PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

2215 East Irlo Bronson Memorial Hwy. Kissimmee, Florida 34744

#### **ARTICLE VIII**

#### **INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and their street address is:

Fiaz Ally
2215 East Irlo Bronson Memorial Hwy.
Kissimmee, Florida 34744

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever first occurs.

#### **ARTICLE IX**

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Fiaz Ally
2215 East Irlo Bronson Memorial Hwy.
Kissimmee, Florida 34744

#### ARTICLE X

# <u>AMENDMENT</u>

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of January, 2008.

FIAZ ALLY

# STATE OF FLORIDA ) COUNTY OF OSCEOLA)

The foregoing Articles of Incorporation of WING ALLEY, INC., acknowledged before me this 2 day of January, 2008, by RANDY HILLMAN, Incorporator, who is personally known to me and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Randy Hillman
Commission # DD577284
Expires: AUG. 19, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC
My Commission Expires:

# **Acceptance of Service**

Having been named to accept service of process for WING ALLEY, INC., at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

RANDÝ HILLMAN

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