

P08000046240

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000123719 3)))



H080001237193ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 AM 11:30

FLORIDA PROFIT/NON PROFIT CORPORATION

SHANNON'S WINGHOUSE & GRILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
08 MAY -7 PM 4:27
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

5/8/08

11-080001237/9.3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHANNON'S WINGHOUSE & GRILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

152 LIBERTY TRAIL
FROSTPROOF, FLORIDA 33843

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
SHANNON WILSON
152 LIBERTY TRAIL
FROSTPROOF, FLORIDA 33843

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 AM 11:30

#.08000123719-3

PAGE 2 SHANNON'S WINGHOUSE & GRILLE, INC.

ARTICLE VI REGISTERED AGENT

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

SHANNON WILSON
152 LIBERTY TRAIL
FROSTPROOF, FLORIDA 33843

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SHANNON WILSON
152 LIBERTY TRAIL
FROSTPROOF, FLORIDA 33843

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.


SHANNON WILSON / Registered Agent


Date


SHANNON WILSON /Incorporator


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 AM 11:30