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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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7/28/08

COVER LETTER

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

SUBJECT: Brooksville Wings 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: John A Massaro
Name (Printed or typed)

14925 Devonshire Woods Pl
Address

Tampa, Fl 33624
City, State & Zip

(813) 310-2516
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Brooksville Wings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

14925 Devonshire Woods Pl
Tampa, Fl 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John A Massaro
14925 Devonshire Woods Pl
Tampa, Fl 33624
Sec/Tres

Thomas H Malouf
3115 Mossvale Lane
Tampa, Fl 33618
Pres

Leonard N. Gonzalez III
8920 Handel Loop
Land O Lakes, Fl 34637
V.P.

ARTICLE VI REGISTERED AGENT

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

John A Massaro
14925 Devonshire Woods Pl
Tampa, Fl 33624

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

John A Massaro
14925 Devonshire Woods Pl
Tampa,Fl33624

****

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

John Massaro
Signature/Registered Agent — 07/23/08 Date

John Massaro
Signature/Incorporator — 07/23/08 Date