

**Electronic Articles of Incorporation  
For**

P09000005460  
FILED  
January 20, 2009  
Sec. Of State  
sprather

WINGS OF BOCA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WINGS OF BOCA, INC.

**Article II**

The principal place of business address:

NW 19TH STREET  
BAY 2200 #1101A  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4329 CLEVELAND AVENUE  
FORT MYERS, FL. 33901

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

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

RICHARD J SIMEONE  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000005460**  
**FILED**  
**January 20, 2009**  
**Sec. Of State**  
**sprather**

Registered Agent Signature: RICHARD SIMEONE

### **Article VI**

The name and address of the incorporator is:

RICHARD SIMEONE  
4411 CLEVELAND AVENUE

FT MYERS, FL 33901

Incorporator Signature: RICHARD SIMEONE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEOD  
DAVID L LAGESCHULTE  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901 US

Title: PD  
TERRY K BRAWNER  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901

Title: VPST  
PAUL W LYNCH  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901

Title: D  
DALE R REGNIER  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901

Title: D  
KIT KLINGENSMITH  
4411 CLEVELAND AVENUE  
FT MYERS, FL. 33901

### **Article VIII**

The effective date for this corporation shall be:

01/19/2009