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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

DAN J. MAHONEY, CPA, PA
2726-D TAMiami TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: P.G.F. WINGS & THINGS INC.
Ref. Number: W09000031261

We have received your document for P.G.F. WINGS & THINGS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 609A00023221

COVER LETTER

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

SUBJECT: P.G.F. Wings & Things 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dan J. Mahoney CPA PA
Name (Printed or typed)

2726-D Tamiami Trail
Address

Port Charlotte, FL 33952
City, State & Zip

941-206-8293
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)

ARTICLE I NAME

The name of the corporation shall be:

P.G.F. Wings & Things Inc.

ARTICLE II PRINCIPAL OFFICE

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

1484 Kolttenborn Rd.
North Port, FL 34288

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mobile Food Service

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Leola Price
1484 Kolttenborn Rd.
North Port, FL 34288

ARTICLE VI REGISTERED AGENT

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

Dan J. Mahoney CPA PA
2726-D Tamiami Trail
Port Charlotte FL 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dan J. Mahoney CPA PA
2726-D Tamiami Trail
Port Charlotte, FL 33952

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

Leola C. Price
Signature/Registered Agent
Dan J. Mahoney
Signature/Incorporator

5/14/09
Date
7/12/09
Date

FILED
2009 JUL 17 P 3 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA