

**Electronic Articles of Incorporation  
For**

P16000069819  
FILED  
August 23, 2016  
Sec. Of State  
tburch

THE WING SHACK 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:  
THE WING SHACK INC.

**Article II**

The principal place of business address:  
3301 N. HWY 19 A  
MT. DORA, FL. 32757

The mailing address of the corporation is:  
3301 N. HWY 19 A  
MT. DORA, FL. 32757

**Article III**

The purpose for which this corporation is organized is:  
RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
JAMI BUSH  
44140 WEST RD  
ALTOONA, FL. 32702

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

Registered Agent Signature: JAMI BUSH

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## **Article VI**

The name and address of the incorporator is:

JAMI BUSH  
44140 WEST RD

ALTOONA FL 32702

Electronic Signature of Incorporator: JAMI BUSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JAMI BUSH  
44140 WEST RD  
ALTOONA, FL. 32702 US

Title: VP  
ROBIN BUSH  
44140 WEST RD  
ALTOONA, FL. 32702 US

## **Article VIII**

The effective date for this corporation shall be:

08/22/2016