PT 000084426

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
WINGS BY RLJ, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu Corporate Filing Menu Help

D O'KEEFE
OCT 20 2017

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: WINGS BY RLJ, INC

ARTICLE II PRINCIPAL OFFICE
Principal street address
3650 NW 36TH STREET # 201
MIAMI, FL 33142

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 200 SHARES PAR VALUE@$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RACHEL L. HAMILTON PD.
Address: 3650 NW 36TH STREET # 201
MIAMI, FL 33142

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: RACHEL L. HAMILTON

Address: 3650 NW 36TH STREET #201

MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RACHEL L. HAMILTON

Address: 3650 NW 36th STRET # 201

MIAMI, FL 33142

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Rachel L Hamilton 10/17/2017

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Rachel L. Hamilton 10/17/2017

Required Signature/Incorporator Date