

795000016376

January 24, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Wings of Imagination II, Inc.

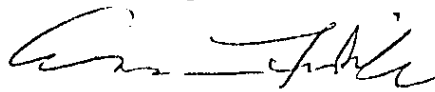
900001390569
-01/26/95--01078--014
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and the Fee for the Registered Agent Designation for the above named corporation.

Sincerely,


Anna Fedrick

Mailing Address for Corporation

410-F Wall Street
Key West, FL 33040

Same people have V61479 1/230/15



*00678
00611
00615
00671*

0095-2099

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 FEB 28 PM 12:11

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

ANNA FEDRICK
410-F WALL STREET
KEY WEST, FL 33040

SUBJECT: WINGS OF IMAGINATION II, INC.
P.O. Number: W95000002099

We have received your document for WINGS OF IMAGINATION II, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation. *OK*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00003852

ARTICLES OF INCORPORATION OF

Wings of Imagination II, Inc.

(Name of Corporation)

FILED
95 FEB 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Wings of Imagination II, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 410-F Wall Street, Key West, Florida 33040 - (305)296-2922

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares at \$1.00 each

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Samuel J. Trophia

410-F Wall Street, Key West, Florida 33040 - (305)296-2922

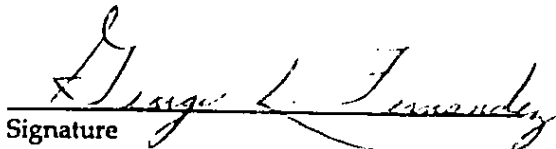
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

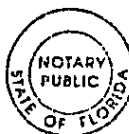
Mr. George L. Fernandez
Wings of Imagination, Inc.
1108-C Duval Street, Key West, FL 33040

The undersigned incorporator has executed these Articles of Incorporation this 23rd
Day of January, 19 95


Signature

Articles of Incorporation

Filing Fee — \$35.00



ANNA MARKOWITZ
My Comm Exp. 2/11/97
Bonded By Service Ins
No. CC259175

☐ Personally Known

☒ Other L.O.

FL. DL: FL55-312-49-457-0

GEORGE LUIS FERNANDEZ

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

**FILED
95 FEB 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Wings of Imagination II, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 410-F Wall Street
Key West, Florida 33040

has named Samuel J. Trophia
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Samuel J. Trophia
(registered agent)
(Samuel J. Trophia)