

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086



ACCOUNT NO. 07 00 03

REFERENCE : 587865 11440A

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 1:14 PM

ORDER NO. : 587865

400001470044

CUSTOMER NO: 11440A

CUSTOMER: Tom Roman, Esq  
ROMAN & ROMAN, P.A.

Suite #1  
2196 Main Street  
Dunedin, FL 34698

DOMESTIC FILING

NAME: KER'S WINGHOUSE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAY - 1 1995

FILED  
95 MAY - 1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KER'S WINGHOUSE, INC.

FILED  
95 MAY -1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KER'S WINGHOUSE, INC.

The address of the principal office of this corporation shall be 2421 Butternut Court, Dunedin, Florida 34698 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Crawford F. Ker  
Dir.

2421 Butternut Court  
Dunedin, Florida 34698

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its agent, Gail Shelby

LRD/lrd

P95000033817

Print Your Name (Please Print)

Wendy Ritter  
Company

Print Phone Number (Very Important)

813-736-2515  
Department Floor No.

ROMAN & ROMAN PA  
Street Address

2196 MAIN ST STE L  
City

DUNEDIN  
County, State, Zip

State

FL

ZIP (Required)

3 4 6 9 8

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BER'S Winghouse, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

200001528462  
-06/30/95--01062--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment / <u>name change</u>        |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
1995 JUL -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials LFS

FILED  
1995 JUL -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Federal Express

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5048M 4535293420 15

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER  
1008-1083-2

From (Your Name) Please Print  
*Wendy R. Roman*

Company  
ROMAN & ROMAN PA

Street Address  
2196 MAIN ST STE L

City  
DUNEDIN

State  
FL

Zip  
34698

Customer Service Number (Very Important)  
813-736-2515

Destination Fax No.

RECEIVED

95 JUL 19 AM 8:32

W9500012910

\* 1053, 1071, 672\*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**

**1995 JUL -3 PM 2:02**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

June 23, 1995

ROMAN & ROMAN, P.A.  
2196 Main Street, Suite L  
Dunedin, FL 34698

**SUBJECT: KER'S WINGHOUSE, INC.**  
Ref. Number: P95000033817

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 895A00031023

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
KER'S WINGHOUSE, INC.**

The undersigned corporation, in accordance with Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

**1. The name of the corporation is hereby amended and changed from Ker's Winghouse, Inc., to Winghouse II, Inc.**

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 17<sup>th</sup> day of May, 1995.

The effective date of such consent of this Amendment is as of the date hereof and consents of all directors and shareholders are attached. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 17<sup>th</sup> day of May, 1995.

**KER'S WINGHOUSE, INC.**

By:

Crawford F. Ker, President

ATTEST:

Crawford F. Ker, Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS   )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 1995, by Crawford F. Ker, as President and as Secretary of the above-stated corporation, on behalf of said corporation, who produced FL DRIVER LICENSE as identification.

Notary Public

Printed Name: NAIMONA RITTER

MY COMMISSION # CC446335 EXPIRES  
March 19, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:

**CONSENT**

The undersigned, constituting sole shareholders, officers and directors of Ker's Winghouse, Inc., hereby consent and approve of the foregoing Articles of Amendment.

Crawford F. Ker

FILED  
1995 JUL -3 PM 2:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**PATEL, MOORE  
& O'CONNOR**

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL  
STEVEN W. MOORE  
PATRICK M. O'CONNOR\*

\* LL.M. - Taxation

OF COUNSEL,  
RONALD E. SMITH†

† Registered Patent Attorney

P95000033817

REPLY TO: Clearwater

18187 U.S. 19 North  
Harbournide Suite 150  
Clearwater, Florida 34624  
(813) 539-6800  
Facsimile (813) 538-5936

122 South Howard Avenue  
Tampa, Florida 33606  
(813) 254-1185  
Facsimile (813) 254-0561

June 12, 1997  
File No.: 1178-0700

Department of State  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

RE: Winghouse II, Inc. - Change of Address

Gentlemen:

Please be advised that the address for Winghouse II, Inc. has been changed to the following:

4707 - 140th Avenue North, Suite 111  
Clearwater, Florida 34622

We would appreciate it if you would make this change. If you have any questions, please do not hesitate to contact me.

Sincerely,

PATEL, MOORE & O'CONNOR, P.A.

*S. Patel*  
Sandip I. Patel

SIP/jw

KS7/7