



JUN-02-1995 09:09 FROM EMPIRE

TO

1984922

MARK B. GOLDSTEIN  
1000 S. FEDERAL HWY.  
SUITE 202  
FORT LAUD. FL 33316  
(305) 741-8810  
FBN. 705276

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN -2 AM 11:39

FILED

ARTICLES OF INCORPORATION  
OF

COCONUT WINGS, INC., a Florida Corporation

ARTICLE I.

The name of this Corporation is:

COCONUT WINGS, INC., a Florida Corporation

EFFECTIVE DATE

5-31-95

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II:  
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII.

The street address of the initial registered office of this Corporation is: 6588 North State Road 7, Coconut Creek, Florida 33073, and the name of the initial registered agent of this Corporation at that address is: Nora Paduano, and the principal place of business is 6588 North State Road 7, Coconut Creek, Florida 33073.

ARTICLE VIII.

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NORA PADUANO  
6588 NORTH STATE ROAD 7  
COCONUT CREEK, FLORIDA 33073.

ARTICLE IX.

The name and address of the person or entity signing these Articles of Incorporation is:

NORA PADUANO  
6588 NORTH STATE ROAD 7  
COCONUT CREEK, FLORIDA 33073.

ARTICLE X.  
AMENDMENT.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 1995.

COCONUT WINGS, INC.,  
a Florida corporation

BY: Nora Paduano  
NORA PADUANO, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

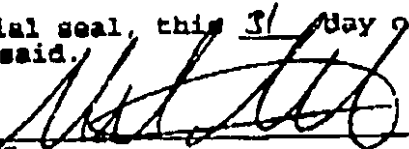
I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared NORA PADUANO, known to me to be the person

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described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person, i.e., Passport and Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 31 day of May, 1995, in the County and State aforesaid.



PRINT NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No:

OFFICIAL NOTARY SEAL  
MARK GOLDENSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 21988  
MY COMMISSION EXP. JUNE 21, 1995

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT COCONUT WINGS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS  
INDICATED IN THE ARTICLE 8 OF INCORPORATION AT 6588 NORTH STATE ROAD 7,  
COCONUT CREEK, FLORIDA 33073, HAS NAMED NORA PADUANO, LOCATED AT 6588  
NORTH STATE ROAD 7, COCONUT CREEK, FLORIDA 33073 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

COCONUT WINGS, INC.,  
a Florida corporation

BY: *Nora Paduano*  
NORA PADUANO, DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

By: *Nora Paduano*  
NORA PADUANO

Dated: 5/31/95

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95 JUN 12 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY on this day, before me, an officer duly  
authorized to administer oaths and to take acknowledgments, personally  
appeared NORA PADUANO, known to me to be the person described in and who  
executed the foregoing instrument, who acknowledged before me that he  
executed the same, that I relied upon the following form of  
identification of the above-named person; passport and drivers license  
and that an oath was not taken.

WITNESS my hand and official seal, this 31th day of May,  
1995, in the County and State aforesaid.

*Mark Golden*  
NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY PUBLIC  
MARK GOLDEN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 21888  
MY COMMISSION EXP. JUNE 21, 1996

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000042866**

1 Corporation Name  
**COCONUT WINGS, INC.**

FILED  
96 SEP 27 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address  
6580 NORTH STATE ROAD 7 COCONUT CREEK FL 33073  
6580 NORTH STATE ROAD 7 COCONUT CREEK FL 33073

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, if Applicable		3 New Mailing Office Address, if Applicable		4 Date Incorporated or Qualified To Do Business in Florida <b>05/31/1995</b>	
Suite, Apt. #, etc		Suite, Apt. #, etc		5. FEI Number <b>65-0583166</b>	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	PADUANO, NORA	6588 NORTH STATE ROAD 7	COCONUT CREEK FL 33073
			000001975470--4 10/15/96-01228-006 ****375.00 ****375.00

**REINSTATEMENT** *96*

8. Name and Address of Current Registered Agent <b>PADUANO, NORA 6588 NORTH STATE ROAD 7 COCONUT CREEK FL 33073</b>		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc City State Zip Code <b>FL</b>	
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10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607 0505, F.S.  
Signature of Registered Agent: *Nora Paduano* REGISTERED AGENT MUST SIGN Date: *9/1/96*

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 19c 332, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119 07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Nora Paduano* **NORA PADUANO** *9/1/96* *954-429-1010*

CR2ED-40 (7/96)