

1. H9500 (00-3) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 02-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694

43:5

JUN-02-1995 09:09 FROM EMPIRE

TO

1984922

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN -2 AM 11:39

FILED

MARK B. GOLDSTEIN  
1000 S. FEDERAL HWY.  
SUITE 202  
FORT LAUD. FL 33314  
(305) 741-8810  
FBN. 705276

ARTICLES OF INCORPORATION  
OF

COCONUT WINGS, INC., a Florida Corporation

ARTICLE I.

The name of this Corporation is:

COCONUT WINGS, INC., a Florida Corporation

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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EFFECTIVE DATE

5-31-95

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.

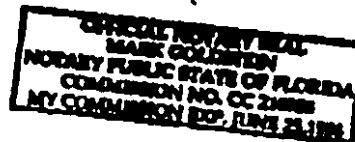
WITNESS my hand and official seal, this 31 day of May, 1995, in the County and State aforesaid.

PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No:



H95000006155

**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

STATE OF FLORIDA )

COUNTY OF BROWARD )

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

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.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 21888  
MY COMMISSION EXPIRES JUNE 21, 1996

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business	Mailing Address
6588 NORTH STATE ROAD 7 COCOONUT CREEK FL 33073	6588 NORTH STATE ROAD 7 COCOONUT 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

05/31/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

5. FEI Number

Applied For

City & State

City & State

65-0583166

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$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

9. Name and Address of New Registered Agent

PADUANO, NORA  
6588 NORTH STATE ROAD 7  
COCONUT CREEK FL 33073

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State  
FL

Zip Code

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