000068 TODD A. STERZOY Holland and Knight (Requestor's Name) 315 South Calhoun Street Suite 600 (Address)
Tallahassee, Florida 32302 OFFICE USE ONLY (City, State, Zip) (Fhone #) 51000000 578878 -09/06/95--01060--026 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. SEFFNER Wings (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) -:-(Document #) XX Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** |Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials



ARTICLES OF INCORPORATION OF SEFFNER WINGS, INC.



The undersigned, acting as incorporator of SEFFNER WINGS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

SEFFNER WINGS, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

2418 Jim Redman Parkway Plant City, Florida 33566

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of execution of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2418 Jim Redman Parkway, Plant City, Florida 33566, and the name of the corporation's initial registered agent at that address is J. J. Massaro.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street address of the initial director is:

<u>Name</u>	Addres

J. J. Massaro

2418 Jim Redman Parkway
Plant City, Florida 33566

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	Address
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J. J. Massaro

2418 Jim Redman Parkway
Plant City, Floriga 33566

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to 'hose persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ______ day of September, 1995.

J.J. Massaro, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SEFFNER WINGS, INC. desiring to organize under the laws of the Starc of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2418 Jim Redman Parkway, City of Plant City, State of Florida, has named J. J. Massaro as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate. I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

J. J. Massaro, Registered Agent

TPA2-282535