

LAW OFFICES OF  
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

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Boca Raton, Florida 33486

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P96000030121

Andrew R. Friedman

000001766590  
-04/02/96--01084--013  
\*\*\*122.50 \*\*\*122.50

March 29, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Wings 'n' Ale, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Certificate of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

*Sheila E. Cusick*

Sheila E. Cusick,  
Legal Assistant

SC  
Encls.

APR 5 1996

BSB

RECEIVED  
TALLAHASSEE, FLORIDA  
APR -1 PM 4:30

ARTICLES OF INCORPORATION  
OF  
WINGS 'N' ALE, INC.

FILED  
96 APR -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WINGS 'N' ALE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the corporation shall be at: 6467 N.W. 99th Avenue, Parkland, FL 33076. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: JAMES MASSETTI.

#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME  
JAMES MASSETTI

ADDRESS  
6467 N.W. 99th Avenue  
Parkland, FL 33076

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME  
JAMES MASSETTI  
President/Secretary/Treasurer

ADDRESS  
6467 N.W. 99th Avenue  
Parkland, FL 33076

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

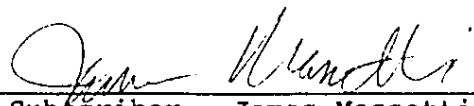
NAME  
JAMES MASSETTI

ADDRESS  
6467 N.W. 99th Avenue  
Parkland FL 33076

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

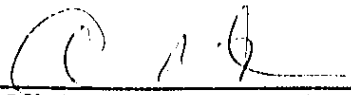
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 29 day of March, 1996.

  
Subscriber - James Massetti

STATE OF FLORIDA                    )  
  )   §§.1  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JAMES MASSETTI, the person described in and whose name is signed to the foregoing Certificate of Incorporation of WINGS 'N' ALE, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

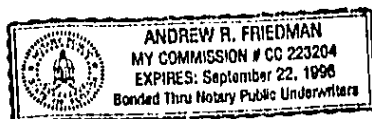
WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 29 day of March, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name:

Personally known ☒ OR  
Produced Identification ☐

Type of identification \_\_\_\_\_

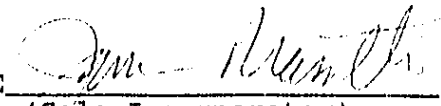
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

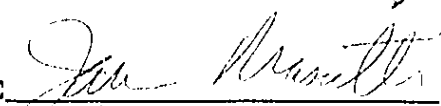
FIRST - THAT WINGS 'N' ALE, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PARKLAND,  
STATE OF FLORIDA, HAS NAMED JAMES MASSETTI LOCATED AT 6467 N.W.  
99th Avenue, CITY OF PARKLAND, STATE OF FLORIDA, (33076) AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Sole Incorporator)

TITLE: President

DATE: March, 24, 1996

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
(Registered Agent)

DATE: March 24, 1996